

**Annual Administrative Code Supplement
2002 Edition**

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

BUREAU OF WORKERS' DISABILITY COMPENSATION

WORKER'S COMPENSATION HEALTH CARE

PART 1. GENERAL PROVISIONS

R 418.10101

Source: 1998-2000 AACCS.

R 418.10102

Source: 1998-2000 AACCS.

R 418.10103

Source: 1998-2000 AACCS.

R 418.10104

Source: 1998-2000 AACCS.

R 418.10105

Source: 1998-2000 AACCS.

R 418.10106

Source: 1998-2000 AACCS.

R 418.10107 Source documents.

Rule 107. The following documents are adopted by reference in these rules and are available for inspection at, or purchase from, the bureau of workers' disability compensation, health care services division, P.O. Box 30016, Lansing, Michigan 48909, at the costs listed or from the organizations listed:

(a) "Physicians' Current Procedural Terminology (CPT[®]) 2002," standard edition, copyright October 2001, published by the American Medical Association, 515 N State Street, Chicago, IL 60610, order # OP054102BLC, 1-800-621-8335. The publication may be purchased at a cost of \$49.95, plus \$6.95 for shipping and handling as of the time of adoption of these rules. Permission to use this publication is on file in the bureau.

(b) "Medicare's National Level II Codes, HCPCS, 2002," Millennium Edition, copyright November 2001, published by the American Medical Association, P.O. Box 7046, 515 N State Street, Chicago, IL 60610, order # OP096102BLC customer service 1-800-621-8335. The publication may be purchased at a cost of \$49.95, plus \$6.95 for shipping and handling as of the time of adoption of these rules.

(c) "RBRVS, Fee Schedule: A Plain English Guide," 1999 edition, published by United Communications Group, 11300 Rockville Pike, Suite 1100, Rockville, MD 20852-3030. Customer service 1-301-287-2700. The handbook may be purchased at a cost of \$49.95 as of the time of adoption of these rules.

(d) "Medicare RBRVS 2002: The Physicians' Guide," published by The American Medical Association, 515 North State Street, Chicago IL, 60610, order #OPO59602BLC, 1-800-621-8335. The publication may be purchased at a cost of \$74.95, plus \$8.95 shipping and handling as of the time of adoption of these rules.

(e) "International Classification of Diseases, ICD-9-CM 2002" Millennium Edition, copyright 2001, American Medical Association, P.O. Box 7046, 515 N State Street, Chicago, IL 60610, order #OP068102BLC, 1-800-621-8335. The publication may be purchased at a cost of \$59.95, plus \$8.95 shipping and handling as of the time of adoption of these rules.

(f) "2002 Drug Topics Red Book," published by Medical Economics Company Inc., Five Paragon Drive, Montvale, NJ 07645-1742, 1-800-678-5689. The publication may be purchased at a cost of \$64.95, plus \$7.95 for shipping and handling as of the time of adoption of these rules.

(g) "Michigan Uniform Billing Manual," developed in cooperation with the American Hospital Association's National Uniform Billing Committee, published by Michigan Health and Hospital Association, 6215 West St. Joseph Highway, Lansing, MI 48917, 517-886-8366. As of the time of adoption of these rules, the cost of the publication is \$135.00, plus 6% sales tax.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2001 MR 8, Eff. May 9, 2001; 2002 MR 1, Eff. Jan. 11, 2002.

**Annual Administrative Code Supplement
2002 Edition**

R 418.10108

Source: 2001 AACS.

R 418.10109

Source: 1998-2000 AACS.

R 418.10110

Source: 1998-2000 AACS.

R 418.10111

Source: 1998-2000 AACS.

R 418.10112

Source: 1998-2000 AACS.

R 418.10113

Source: 1998-2000 AACS.

R 418.10114

Source: 1998-2000 AACS.

R 418.10115 Responsibilities of insured employer or self-insurer.

Rule 115.(1) An insured employer shall do all of the following:

- (a) Promptly file form 100, employer's basic report of injury, to report an injury that results in 7 or more days of disability, specific loss, or death, with the bureau and its insurer.
- (b) Promptly notify its insurer of the cases that do not result in 7 or more days of disability, specific loss, or death.
- (c) Promptly inform the provider of the name and address of its insurer or the designated agent of the insurer to whom health care bills should be sent.
- (d) If an insured employer receives a bill, then the insured employer shall promptly transmit the provider's bill and documentation to the insurer or the designated agent of the insurer regarding a related injury or illness.

(2) For the purposes of this rule, a self-insurer shall promptly report all employee work-related injuries to their designated agent, unless they are self-administered.

(a) Unless self-administered, a self-insurer receiving a bill for a medical service shall forward the bill to their designated agent for processing and shall inform the medical provider of the address where future bills shall be sent.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10116 Provider responsibilities.

Rule 116. (1) A provider shall do both of the following:

- (a) Promptly bill the carrier or the carrier's designated agent after the date of service.
- (b) Submit the bill for the medical services provided to treat an injured worker on the proper claim form, to the workers' compensation carrier or the carrier's designated agent and shall attach the documentation required in part 9 of these rules.
- (c) If a carrier requests the provider to send duplicated copies of the documentation required in part 9 or additional medical records not required by these rules, then the carrier shall reimburse the provider for the copying charges in accord with R 418.10118.

(2) If the provider has not received payment within 30 days of submitting a bill, then the provider shall resubmit the bill to the carrier and add a 3% late fee.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10117 Carrier responsibilities.

Rule 117. (1) The carrier or its designated agent shall assure that a billing form is completed properly before making payment.

(2) A carrier may designate a third party to receive provider bills on its behalf. If a carrier instructs the provider to send the medical bills directly to the third party, then the 30-day limit of this rule begins when the third party receives the bill. The carrier is responsible for forwarding bills and medical documentation when there is a third party reviewing medical bills for the carrier.

(3) A carrier or designated agent shall make payment of an unadjusted and properly submitted bill within 30 days of receipt of a properly submitted bill or shall add a self-assessed 3% late penalty to the maximum allowable payment as required by

**Annual Administrative Code Supplement
2002 Edition**

these rules.

(4) A carrier or designated agent shall make payment of an adjusted bill or portion of an adjusted bill within 30 days of receipt of the properly submitted bill. If a carrier or designated agent rejects a bill in its entirety, then the carrier or designated agent shall notify the provider of the rejection within 30 days after receipt of a properly submitted bill.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10118

Source: 1998-2000 AACS.

R 418.10119

Source: 1998-2000 AACS.

R 418.10120

Source: 1998-2000 AACS.

PART 2. MEDICINE

R 418.10201

Source: 1998-2000 AACS.

R 418.10202 Evaluation and management services.

Rule 202. (1) Procedure code 97010 performed in conjunction with an evaluation and management office visit shall not be reimbursed as a separate procedure.

(2) Minor medical and surgical supplies routinely used by the practitioner or health care organization in the office visit shall not be billed separately.

(3) Supplies, or other services, over and above those usually incidental to an office visit or other outpatient visit for the evaluation and management of a patient shall be billed separately under procedure code 99070.

(4) If an office visit is performed outside of the provider's normal business hours, the provider may bill the add on procedure codes describing an office visit performed after hours or on Sundays or holidays. A provider may bill add on procedure code 99050 in addition to the evaluation and management service, if a service is rendered between the hours of 6:00 p.m. and 7:00 a.m., Monday through Saturday. A provider may bill add on procedure code 99054 if a service is rendered on Sundays or holidays until 7:00 a.m. of the following regular working day.

(5) A procedure that is normally part of an examination or evaluation shall not be billed independently.

(a) Range of motion shall not be reimbursed as a separate procedure in addition to the evaluation and management service unless the procedure is medically necessary and appropriate for the injured worker's condition and diagnosis.

(6) The maximum allowable payment for the evaluation and management service shall be determined by multiplying the relative value unit, RVU, assigned to the procedure code, times the conversion factor listed in the reimbursement section of these rules.

(7) The level of an office visit or other outpatient visit for the evaluation and management of a patient is not guaranteed and may change from session to session. The level of service shall be consistent with the type of presenting complaint and supported by documentation in the record.

(8) Procedure codes 99455 and 99456 describing work-related or medical disability evaluation services shall not be used to describe an evaluation and management service for treating a work-related injury or illness. Procedure codes 99201-99350 shall be used to describe the practitioner's medical treatment of an injured worker.

(9) The carrier shall not reimburse the provider for procedure codes 90782-90799, administration of therapeutic injections, if billed in conjunction with an evaluation and management service. The medication administered in the therapeutic injection shall be billed using procedure code 99070 and shall be identified with the national drug code number. The provider shall be reimbursed at the average wholesale price of the drug. If the provider does not bill an evaluation and management service then the appropriate procedure code describing the administration of the drug may be billed. The administered drug is billed additionally and is payable at the average wholesale price of the drug.

(10) The provider may bill immunization procedure codes in addition to the evaluation and management procedure code. If the provider bills an immunization, then the vaccine is described with procedure codes 90476-90748, and the administration of the vaccine is described with procedure code 90471 or 90472. The carrier shall reimburse the vaccine at the average wholesale price of the vaccine plus the cost of administration billed with procedure codes 90471 or 90472. Procedure code 90471 is reimbursed at \$5.00 and procedure code 90472 is reimbursed at \$7.50.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

**Annual Administrative Code Supplement
2002 Edition**

R 418.10203

Source: 1998-2000 AACS.

R 418.10204

Source: 1998-2000 AACS.

R 418.10205 Consultation services.

Rule 205. (1) An attending physician, carrier, third-party administrator, or the injured worker may request a consultation. A physician specialist shall provide consultations using procedure codes 99241-99275 to describe the service.

(2) The carrier may request a provider other than the treating practitioner to perform a confirmatory consult. The physician specialist performing the confirmatory consult shall bill procedure codes 99271-99275, defined in "Physicians' Current Procedural Terminology (CPT®)" and shall be subject to the maximum payment allowance as defined in the reimbursement section of these rules.

(3) If a specialist performs diagnostic procedures or testing in addition to the consultation, then the specialist shall bill the appropriate procedure code from "Physicians' Current Procedural Terminology (CPT®)". The carrier shall reimburse the testing procedures in accordance with these rules.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10206

Source: 1998-2000 AACS.

R 418.10207

Source: 2001 AACS.

R 418.10208

Source: 1998-2000 AACS.

R 418.10209

Source: 1998-2000 AACS.

R 418.10212

Source: 1998-2000 AACS.

R 418.10213

Source: 1998-2000 AACS.

R 418.10214

Source: 1998-2000 AACS.

PART 4. SURGERY

R 418.10401

Source: 1998-2000 AACS.

R 418.10403

Source: 1998-2000 AACS.

R 418.10404

Source: 2001 AACS.

R 418.10405 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10406 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

**Annual Administrative Code Supplement
2002 Edition**

R 418.10407 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10410

Source: 1998-2000 AACS.

R 418.10411 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10415 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10416

Source: 1998-2000 AACS.

R 418.10417

Source: 1998-2000 AACS.

PART 5. RADIOLOGY, RADIATION THERAPY, AND NUCLEAR MEDICINE

R 418.10501 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10502 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10503 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

PART 7. DENTAL

R 418.10701

Source: 1998-2000 AACS.

**PART 9. BILLING
SUBPART A. PRACTITIONER BILLING**

R 418.10901 General Information.

Rule 901. (1) All health care practitioners and health care organizations, as defined in these rules, shall submit charges on the proper claim form as specified in this rule. Copies of the claim forms and instruction for completion for each form shall be published separate from these rules in a manual distributed by the health care services division of the bureau. Charges shall be submitted as follows:

- (a) A practitioner shall submit charges on the HCFA 1500 claim form.
- (b) A doctor of dentistry shall submit charges on a standard dental claim form approved by the American dental association.
- (c) A pharmacy, other than an inpatient hospital, shall submit charges on an invoice or a pharmacy universal claim form.
- (d) A hospital-owned occupational, industrial clinic, or office practice shall submit charges on the HCFA 1500 claim form.
- (e) A hospital billing for a practitioner service shall submit charges on a HCFA 1500 claim form.
- (f) Ancillary service charges shall be submitted on the HCFA 1500 claim form for durable medical equipment and supplies, L-code procedures, ambulance, vision, and hearing services. Charges for home health services shall be submitted on the UB-92 claim form.
- (g) A shoe supplier or wig supplier shall submit charges on an invoice.
- (2) A provider shall submit all bills to the carrier within 1 year of the date of service for consideration of payment, except in cases of litigation or subrogation.
- (3) A properly submitted bill shall include all OF the following appropriate documentation:
 - (a) A copy of the medical report for the initial visit.
 - (b) An updated progress report if treatment exceeds 60 days.

**Annual Administrative Code Supplement
2002 Edition**

- (c) A copy of the initial evaluation and a progress report every 30 days of physical treatment, physical or occupational therapy, or manipulation services.
 - (d) A copy of the operative report or office report if billing surgical procedure codes 10040-69990.
 - (e) A copy of the anesthesia record if billing anesthesia codes 00100-01999.
 - (f) A copy of the radiology report if submitting a bill for a radiology service accompanied by modifier -26.
 - (g) A report describing the service if submitting a bill for a "by report" procedure.
 - (h) A copy of the medical report if a modifier is applied to a procedure code to explain unusual billing circumstances.
- History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10904 Procedure codes and modifiers.

Rule 904. (1) A health care service shall be billed with procedure codes adopted from "Physicians' Current Procedural Terminology (CPT®)" or "HCPCS, Medicare's National Level II Codes," as referenced in R 418.10107 of these rules. Procedure codes from "Physicians' Current Procedural Terminology (CPT®)" shall not be included in these rules, but shall be listed in a separate manual published by the bureau. Refer to "Physicians' Current Procedural Terminology (CPT®)" for standard billing instructions, except where otherwise noted in these rules.

(a) A provider billing services described with procedure codes from "Medicare's National Level II Codes" shall refer to the publication as adopted by reference in R 418.10107 for coding information.

(2) The following ancillary service providers shall bill codes from "HCPCS, Medicare's National Level II Codes" as referenced in R 418.10107 of these rules to describe the ancillary services:

- (a) Ambulance providers.
- (b) Certified orthotists and prosthetists.
- (c) Medical suppliers, including expendable and durable equipment.
- (d) Hearing aid vendors and suppliers of prosthetic eye equipment.
- (3) A home health agency.

(4) If a practitioner performs a procedure that cannot be described by one of the listed CPT® or HCPCS codes, then the practitioner shall bill the unlisted procedure code. An unlisted procedure code shall only be reimbursed when the service cannot be properly described with a listed code and the documentation supporting medical necessity includes all of the following:

- (a) Description of the service.
- (b) Documentation of the time, effort, and equipment necessary to provide the care.
- (c) Complexity of symptoms.
- (d) Pertinent physical findings.
- (e) Diagnosis.
- (f) Treatment plan.

(5) The provider shall add a modifier code, found in Appendix A of the CPT® publication as adopted by reference in R 418.10107, following the correct procedure code describing unusual circumstances arising in the treatment of a covered injury or illness.

(a) When a modifier code is applied to describe a procedure, a report describing the unusual circumstances shall be included with the charges submitted to the carrier.

(6) Applicable modifiers from table 10904 shall be added to the procedure code to describe the type of practitioner performing the service. The required modifier codes for describing the practitioner are as follows:

Table 10904

Modifier Codes

-SA	When an anesthesiologist supervises, or provides medical direction to, a certified registered nurse anesthetist or anesthesiology resident.
-AA	When an anesthesiologist bills for services performed by the anesthesiologist.
-AH	When a licensed psychologist bills a diagnostic service or a therapeutic service, or both.
-AJ	When a certified social worker bills a therapeutic service.
-AK	When a nurse who has a specialty certification, as defined in these rules, treats an injured worker and bills a service other than assistant at surgery.
-AL	A limited license psychologist billing a diagnostic service or a therapeutic service.
-AU	When a physician's assistant treats an injured worker for a medical service other than assistant at surgery.
-CS	When a limited licensed counselor bills for a therapeutic service.

**Annual Administrative Code Supplement
2002 Edition**

Table 10904

Modifier Codes

-LC	When a licensed professional counselor performs a therapeutic service.
-MF	When a licensed marriage and family therapist performs a therapeutic service.
-ML	When a limited licensed marriage and family therapist performs a service.
-PC	When patient-controlled analgesia is provided by a physician who owns the patient-controlled analgesia equipment.
-TC	When billing for the technical component of a radiology service.
-QX	When a certified registered nurse anesthetist performs a service under the medical direction of an anesthesiologist.
-QZ	When a certified registered nurse anesthetist performs anesthesia services without medical direction.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10905

Source: 1998-2000 AACS.

R 418.10907

Source: 1998-2000 AACS.

R 418.10909 Billing for home health services.

Rule 909. (1) Services provided by a home health agency are considered ancillary services requiring a physician's prescription certifying medical necessity. A copy of the prescription shall be attached to the bill.

(2) A home health agency shall submit charges to the workers' compensation carrier using the UB-92 claim form.

(3) A home health agency shall use procedure codes from "HCPCS, Medicare's National Level II Codes" adopted by reference in R 418.10107 to identify services provided.

(4) A home health agency may not bill for the services of a social worker unless the certified social worker is providing medically necessary therapeutic counseling.

(5) A home health agency may bill supplies with 99070, the unlisted CPT[®] code for miscellaneous supplies, or the appropriate supply code from "Medicare's National Level II Codes HCPCS" as adopted by reference in R 418.10107.

(6) When a procedure code is described by "HCPCS, Medicare's Level II" as per diem, the "by report" service is reimbursed per visit. When "HCPCS, Medicare's Level II" describes a service as time-based the service is "by report," and the procedure is reimbursed according to the time provided.

History: 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10911

Source: 1998-2000 AACS.

R 418.10912 Billing for prescription medications.

Rule 912. (1) Prescription drugs may be dispensed to an injured worker by either an outpatient pharmacy or a health care organization as defined in these rules. These rules shall apply to the pharmacy dispensing the prescription drugs to an injured worker only after the pharmacy has either written or oral confirmation from the carrier that the prescriptions or supplies are covered by workers' compensation insurance.

(2) A bill or receipt for a prescription drug from an outpatient pharmacy, practitioner, or health care organization shall be submitted to the carrier and shall include the name, address, and social security number of the injured worker. An outpatient pharmacy shall bill the service using the universal pharmacy claim form or an invoice and shall include the national association board of pharmacy identification number and the serial number of the prescription drug.

(3) A health care organization or physician office dispensing the prescription drug shall bill the service on the HCFA 1500 claim form. Procedure code 99070 shall be used to code the service and the national drug code shall be used to describe the drug.

(4) If an injured worker has paid for a prescription drug for a covered work illness, then the worker may send a receipt showing payment along with the drug information to the carrier for reimbursement.

(5) An outpatient pharmacy or health care organization shall include all of the following information when submitting a bill for a prescription drug to the carrier:

(a) The brand or chemical name of the drug dispensed.

(b) The manufacturer or supplier's name and the NDC, or national drug code from the "RED BOOK" as adopted by reference

**Annual Administrative Code Supplement
2002 Edition**

in R 418.10107.

(c) The dosage, strength, and quantity dispensed.

(d) The date the drug was dispensed.

(e) The physician prescribing the drug.

(6) A practitioner or a health care organization, other than an inpatient hospital, shall bill WC700 to describe the dispense fee for each prescription drug. A provider will only be reimbursed for 1 dispense fee for each prescription drug in a 10-day period. A dispense fee shall not be billed with "OTC"s, over-the-counter drugs.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10913

Source: 1998-2000 AACs.

R 418.10915

Source: 1998-2000 AACs.

R 418.10916 Billing for-minor practitioner services performed in an outpatient hospital setting.

Rule 916. (1) This rule applies to the practitioner component of minor procedures that can safely be performed in a setting other than an outpatient hospital. If a practitioner or health care organization submits a bill for a procedure code listed in table 10916 in the outpatient hospital setting, then modifier code -26 shall be added to the procedure code and the carrier shall pay the maximum allowable fee listed in the manual for the technical portion of the procedure, or if the technical portion is not listed then the carrier shall pay 40% of the maximum allowable fee for the procedure.

(2) This rule shall not apply to any of the following instances:

(a) During an inpatient, observation stay, or services appropriately performed in the emergency room department.

(b) For procedures performed during an outpatient surgery.

(c) If procedures from table 10916 are performed during the course of an outpatient setting in conjunction with a procedure that is appropriately performed in the outpatient setting; for example, a radiology procedure with a myelogram or outpatient surgery.

(3) This rule shall not apply if the procedure is performed by an emergency room physician granted privileges by the hospital to practice in the emergency room.

(4) Table 10916 reads as follows:

TABLE 10916				
10060	20665-20670	30901	65205-65222	92531-92599
10120	23065	40800	67700	93740
10140	23330	40804	67715-67805	94010-95065
10160	24065	40820	67810-67825	95115-95199
11000	24200	41000-41005	67938	95180
11040	25065	41800-41805	69000	95860-95904
11100-11101	26010	42300	69020	95930-95937
11720-11750	27040	42310	70030-70360	98925-98943
11900-11901	27086	45300	70450-71030	99195
12001-12004	27323	45330	71100-72220	99201-99215
15860	27613	46050	73000-74420	99241-99245
16000	28001	50398	74400-74420	90801-99815
16020-16030	28190	51000	78300-78699	
20500	3000-30100	51700-51710	90901-90911	
20520	30200-30210	53600-53661	92002-92014	
20550-20610	30300	53670-53675	92230-92504	

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10918 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10920

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACs.

**PART 9. BILLING
SUBPART B. FACILITY BILLING**

R 418.10921

Source: 1998-2000 AACs.

R 418.10922

Source: 1998-2000 AACs.

R 418.10923 Hospital billing for practitioner services.

Rule 923. (1) A hospital billing for practitioner services, including a certified registered nurse anesthetist, a physician, a nurse who has a specialty certification, and a physician's assistant shall submit bills on a HCFA 1500 form and the hospital shall use the appropriate procedure codes adopted by these rules.

(a) A hospital or hospital-system owned office practice shall bill all office services as practitioner services on a HCFA 1500 form using site of service 3 or 11.

(b) A hospital or hospital-system owned industrial or occupational clinic shall bill all clinic services as practitioner services on a HCFA 1500 using site of service 3 or 11. Radiology and laboratory services may be billed as facility services on the UB-92.

(2) A hospital billing for a radiologist's services shall bill the professional component of the radiology procedure on the HCFA 1500 claim form and shall place modifier -26 after the appropriate radiology procedure code to identify the professional component of the service.

(3) A hospital billing for the professional component of a pathology service shall bill the service on a HCFA 1500 claim form and add modifier -26.

(4) A hospital billing for a certified registered nurse anesthetist shall bill only time units of an anesthesiology procedure and use modifier -QX with the appropriate anesthesia code, except in the absence of medical direction from a supervising anesthesiologist.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.10924

Source: 1998-2000 AACs.

R 418.10925

Source: 1998-2000 AACs.

**PART 10. REIMBURSEMENT
SUBPART A. PRACTITIONER REIMBURSEMENT**

R 418.101001

Source: 1998-2000 AACs.

R 418.101002 Conversion factors for medical, surgical, and radiology procedure codes.

Rule 1002. (1) The bureau shall determine the conversion factors for medical, surgical, and radiology procedures. The conversion factor shall be used by the bureau for determining the maximum allowable payment for medical, surgical, and radiology procedures. The maximum allowable payment shall be determined by multiplying the appropriate conversion factor times the relative value unit assigned to a procedure. The relative value units are listed for the medicine, surgical, and radiology procedure codes in a manual separate from these rules. The manual shall be published annually by the bureau using codes adopted from "Physicians' Current Procedural Terminology (CPT®)" as referenced in R 418.10107(a). The Bureau shall determine the relative values by using information found in the "RBRVS: Fee Schedule" as adopted by reference in R 418.10107(c).

(2) The 3 conversion factors for medicine, radiology, and surgical procedures shall be phased into 1 conversion factor. The conversion factors are listed in the following table:

Table 1002

Type of Service	Year 2000	Year 2001	Year 2002
Medicine procedure codes, 90281-99199	\$41.83	\$44.42	\$47.01

**Annual Administrative Code Supplement
2002 Edition**

Type of Service	Year 2000	Year 2001	Year 2002
Radiology procedure codes, 70010-79999	\$46.56	\$46.74	\$47.01
Surgery procedure codes, 10040-69979	\$48.62	\$47.82	\$47.01

(a) The conversion factors for year 2000 shall be effective for dates of service occurring on or after the effective date of these rules.

(b) The conversion factors for the year 2001 shall be effective for dates of service occurring on or after January 1, 2001.

(c) The single conversion factor of \$47.01 shall be effective for all services occurring on or after January 1, 2002.

(3) The 1999 Relative Values adopted from "RBRVS 1999 Fee Schedule: A Plain English Guide" as adopted by reference in R 418.10107, shall be used for determining the maximum allowable payment during the phase-in period of converting to 1 conversion factor. If new procedure codes are added into "Physicians' Current Procedural Terminology, (CPT®)" as adopted by reference in R 418.10107, then the relative value and global period listed in the most recent edition of the "Medicare RBRVS Fee Schedule: A Physicians' Guide" as adopted by reference in R 418.10107 shall be used by the bureau to determine the maximum allowable payment for new procedure codes not listed in the "RBRVS 1999 Fee Schedule: A Plain English Guide."

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2002 MR 1, Eff. Jan. 11, 2002.

R 418.101003

Source: 1998-2000 AACS.

R 418.101004

Source: 1998-2000 AACS.

R 418.101005 Reimbursement for home health services.

Rule 1005. (1) Home health services are reimbursed "by report", requiring submission of a report with the charges on the UB-92 claim form. The carrier shall reimburse the home health agency according to each "by report" procedure listed on the UB-92, billed with the appropriate HCPCS code in accord with R 418.10909.

(2) Home health services shall be reimbursed by the carrier at either the provider's usual and customary charge as defined by these rules or reasonable amount, whichever is less.

(3) Services listed in "HCPCS, Medicare Level II Codes" as adopted by reference in R 418.10107 as per diem shall be reimbursed per diem or per visit in accord with the description of the code. The per diem visit shall be either at the provider's usual and customary charge or reasonable amount, whichever is less.

(4) When a home health agency bills for supplies on the UB-92, the supplies shall be reimbursed at AWP, average wholesale price plus not more than a 50% markup above average wholesale price.

History: 2002 MR 1, Eff. Jan. 11, 2002.

R 418.101006

Source: 1998-2000 AACS.

R 418.101007

Source: 1998-2000 AACS.

**PART 10. REIMBURSEMENT
SUBPART B. FACILITY REIMBURSEMENT**

R 418.101015

Source: 1998-2000 AACS.

R 418.101016

Source: 1998-2000 AACS.

R 418.101017

Source: 1998-2000 AACS.

R 418.101018

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 418.101019
Source: 1998-2000 AACS.

R 418.101022
Source: 1998-2000 AACS.

PART 11. HOSPITAL PAYMENT RATIO

R 418.101101
Source: 1998-2000 AACS.

R 418.101102
Source: 1998-2000 AACS.

R 418.101103
Source: 1998-2000 AACS.

R 418.101104
Source: 1998-2000 AACS.

R 418.101105
Source: 1998-2000 AACS.

PART 12. CARRIER'S REVIEW OF HEALTH CARE REVIEW

R 418.101201
Source: 1998-2000 AACS.

R 418.101203
Source: 1998-2000 AACS.

R 418.101204
Source: 1998-2000 AACS.

R 418.101205
Source: 1998-2000 AACS.

R 418.101206
Source: 1998-2000 AACS.

R 418.101207
Source: 1998-2000 AACS.

R 418.101208
Source: 1998-2000 AACS.

R 418.101209
Source: 1998-2000 AACS.

R 418.101210
Source: 1998-2000 AACS.

**PART 13. PROCESS FOR RESOLVING DIFFERENCES
BETWEEN CARRIER AND PROVIDER REGARDING BILL**

R 418.101301
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 418.101302
Source: 1998-2000 AACS.

R 418.101303
Source: 1998-2000 AACS.

R 418.101304
Source: 1998-2000 AACS.

R 418.101305
Source: 1998-2000 AACS.

PART 14. BUREAU'S DATA ACQUISITION

R 418.101401
Source: 1998-2000 AACS.

R 418.101402
Source: 1998-2000 AACS.

R 418.101404
Source: 1998-2000 AACS.

PART 15. PROCEDURE CODE AND REIMBURSEMENT TABLES

R 418.101501
Source: 2001 AACS.

**MICHIGAN JOBS COMMISSION
MICHIGAN EMPLOYMENT SECURITY AGENCY
EMPLOYMENT SECURITY**

PART 1. ADMINISTRATION

R 421.1
Source: 1998-2000 AACS.

R 421.10
Source: 1980 AACS.

R 421.15
Source: 1996 AACS.

PART 2. EMPLOYERS

R 421.101
Source: 1980 AACS.

R 421.105
Source: 1980 AACS.

R 421.112
Source: 2001 AACS.

R 421.113
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 421.115

Source: 1980 AACs.

R 421.121 Employer contribution reports and payments.

Rule 121. (1) Except as provided in subrule (4) of this rule, contributions shall become due and payable quarterly with respect to wages paid in each calendar quarter, except that the agency may require contributions to become due and payable on a monthly basis in any instance in which an employer has a history of delinquency or in any instance in which the agency has reason to believe that the collection of contributions may otherwise be jeopardized.

(2) Each employer shall submit a contribution report on forms provided by the agency, or on facsimiles of forms approved by the agency, or by an electronic method approved by the agency. Except as provided in subrule (4) of this rule, an employer shall submit a quarterly report and pay the contributions due on wages paid during the calendar quarter on or before the twenty-fifth day of the month next following the last day of the calendar quarter or, if required by the agency, shall submit a monthly report and pay the contributions due on wages paid during the calendar month on or before the twenty-fifth day of the month next following the last day of the month for which the report is submitted. If the contribution report is submitted by an electronic method approved by the agency, it must be received by the agency within the same time period that applies to a report submitted by any other method. Contributions paid after the due date specified in this subrule but before the first business day of the calendar month beginning after the due date specified in this subrule shall not accrue interest. Contributions paid after the last day of the calendar month containing the due date specified in this subrule shall accrue interest beginning the day after the due date specified in this subrule. Payment of contributions may be made by any means approved by the agency.

(3) An employer who is notified by the agency to report and pay contributions on a calendar month basis shall file the report and pay the contributions due with respect to wages paid in the month that the notice is mailed by the agency. Further, the employer shall, within 25 calendar days after mailing the notice, file separate monthly contribution reports and pay contributions due with respect to wages paid in each previously completed calendar month in the particular quarter in which the notice is mailed.

(4) Each school district and community college district that elects to be a contributing employer and that is liable for contributions for a calendar year shall pay the contributions within 30 calendar days after the start of its next fiscal year after the calendar year. Within the time period in subrule (2) of this rule, a school district or community college district that becomes a contributing employer shall submit a contribution report on forms provided by the agency or on facsimiles of forms approved by the agency. However, the district shall make payment under this subrule.

(5) Any remuneration payable to an individual that has not been actually paid to the individual within 21 calendar days after the end of the pay period in which the remuneration was earned is deemed to have been paid on the twenty-first day after the end of the pay period. Remuneration, the exact amount of which or the persons to whom payable, or both, have not been determinable during any pay period, is considered to have been earned in the pay period in which both the amount and the persons to whom payable are first determinable.

(6) The following person, as appropriate, shall sign the certification on each contribution report:

(a) The individual, if the employer is an individual.

(b) The president, vice president, or other officer, if the employer is a corporation.

(c) A responsible or duly authorized member having knowledge of its affairs, if the employer is a partnership or other unincorporated organization.

(d) An individual who possesses the necessary authority, if the employer is a governmental entity.

(7) An employing unit that at any time becomes a contributing employer under the provisions of the act during the course of any calendar year shall, immediately after becoming a contributing employer, prepare and file a contribution report for each then completed calendar quarter or each then completed calendar month if required by the agency within the calendar year. After filing the initial contribution report, the contributing employer shall file the reports as required by this rule.

(8) An employing unit that elects, under the provisions of section 25 of the act, to become a contributing employer shall, upon written approval of the election by the agency, file the required reports, including a contribution report for all completed calendar quarters, or calendar months if required by the agency, beginning with the effective date of liability as approved by the agency.

(9) Upon the discontinuance, sale, assignment, or transfer, whether voluntary or by operation of law, of the trade, organization, or business in Michigan of a contributing employer, other than a school district or community college district, contributions shall become immediately due and payable as of the date of the discontinuance, sale, assignment, or transfer. Within 15 calendar days of the date of discontinuance, sale, assignment, or transfer, the employer shall file with the agency all reports required by this rule for the part of the calendar month or calendar quarter that has elapsed since the last day of the preceding required reporting period. In the case of a school district or a community college district, the reporting requirements specified in this subrule shall apply, but a district shall pay contributions due under subrule (4) of this rule.

**Annual Administrative Code Supplement
2002 Edition**

(10) The last return of a contribution report for any employer shall be marked "Final Return" by the employer or other person filing the return. An employer shall plainly write the period covered by the return on the return, indicating the date of the final payment of wages subject to contributions. Except for a contributing employer who elects to become a reimbursing employer, in addition to the other requirements of this subrule, an employer shall execute and file a "discontinuance or disposition of business or assets."

(11) An employer shall execute and file each return, together with any supporting data, including wage and employment information, pursuant to instructions and the applicable rules. Further, upon notification from the agency, a multicounty employer and, as defined by the agency, a multiindustry employer within a county shall report wage and employment information for each location. An employer shall apply to the agency for the forms needed in time to have the employer's returns prepared, certified, and filed with the agency on or before the due date. An employer shall carefully prepare the return so as to set forth fully and clearly the data called for in the return. The agency shall not accept, as meeting the requirements of the act, a return that does not set forth the data fully and clearly. Each employer is required to file his or her own report with respect to wages for employment performed for the employer. Employers shall not file consolidated reports of parent and subsidiary corporations, except as permitted by R 421.190 with regard to a common paymaster arrangement.

History: 1944 AC; 1944 ACS 12; 1954 AC; 1954 ACS 13, Eff. Feb. 14, 1958; 1954 ACS 44, Eff. Nov. 14, 1965; 1979 AC; 1979 ACS 2, Eff. Apr. 25, 1980; 1999 MR 12, Eff. Dec. 20, 1999; 2002 MR 7, Eff. Apr. 10, 2002.

R 421.122 Reimbursing employer reports and payments.

Rule 122. (1) Each reimbursing employer shall submit a quarterly report of total wages and monthly employment on a form provided by the agency, or by an electronic method approved by the agency. The quarterly report shall be submitted on or before the twenty-fifth day of the month next following the last day of each calendar quarter.

(2) Upon notification from the agency, multicounty employers and, as defined by the agency, multiindustry employers within a county shall be required to report wage and employment information for each location.

(3) Each nonprofit employer that elects to be a reimbursing employer and that is liable for quarterly reimbursement payments shall submit such payments within 30 days after the mailing date of the quarterly billing of benefit charges. Payment of reimbursements may be made by any means approved by the agency.

(4) Each reimbursing governmental entity that is liable for reimbursement payments for a calendar year shall submit such payment within 30 days after the start of its next fiscal year after such calendar year. Each employer shall receive a quarterly summary statement of daily charges and credits.

History: 1979 ACS 2, Eff. Apr. 25, 1980; 2002 MR 7, Eff. Apr. 10, 2002.

R 421.123

Source: 1995 AACS.

R 421.162

Source: 2001 AACS.

R 421.184

Source: 1980 AACS.

R 421.190 Common paymaster; employee leasing companies; payrolling; temporary help firms.

Rule 190. (1) As used in this rule:

(a) "Captive provider" means an employee leasing company which limits itself to providing services and employees to only 1 client entity and the entity's subsidiaries and affiliates and which does not hold itself out as available to provide leasing services to other client entities that do not share an ownership relationship with the employee leasing company.

(b) "Client entity," also known as a "work-site employer," means the business entity that contracts with an employee leasing company for the purpose of providing employees and related services to the client entity.

(c) "Common paymaster" is the arrangement by which different services performed by 1 individual are divided among 2 or more employers that are related through commonality of ownership, and the individual is compensated by 1 of those employers that acts as the common paymaster. Under such an arrangement, different employers benefit from the services of the same individual, but these services are reflected in the experience rating of, and the payment of unemployment taxes by, only 1 of the employers.

If 2 or more related corporations concurrently employ the same individual and compensate that individual through a common paymaster that is 1 of the corporations, the corporations may elect to report wages and pay unemployment taxes of all shared employees of the related corporations through a common paymaster and the related corporations will be considered to be a single employing unit. The common paymaster for purposes of reporting wages and paying Michigan unemployment taxes of

**Annual Administrative Code Supplement
2002 Edition**

all shared employees shall be the corporation that has the highest Michigan unemployment tax rate. Corporations are considered to be related if they satisfy any 1 of the following tests at any time during the calendar quarter:

(i) The corporations are members of a controlled group of corporations as defined in section 1563 of the internal revenue code, 26 U.S.C. §1563, or would be members if certain stock ownership percentage requirements between corporations were relaxed and certain exclusions made inapplicable.

(ii) In the case of a corporation that does not issue stock, either 50% or more of the members of 1 corporation's board of directors or other governing body are members of the other corporation's board of directors or other governing body, or the holders of 50% or more of the voting power to select such members are concurrently the holders of 50% or more of that power with respect to the other corporation.

(iii) Fifty percent or more of 1 corporation's officers are concurrently officers of the other corporation.

(iv) Thirty percent or more of 1 corporation's employees are concurrently employees of the other corporation.

Corporations are considered related for an entire calendar quarter if 1 of the requirements listed in paragraphs (i) to (iv) of this subdivision is satisfied. Concurrent employment means the contemporaneous existence of an employment relationship between an individual and 2 or more corporations.

(d) "Employee leasing company (ELC)," also known as a "professional employer organization," means an independently established business entity that does all of the following:

(i) Provides employees to a client entity.

(ii) Pays the wages of the employees.

(iii) Reports and withholds applicable taxes from the wages of the employees.

(iv) Administers the benefits for the employees.

(v) Provides other payroll, human resources, and other management assistance services that are agreed upon with its client entity.

The employees provided to the client entity may have previously been employed directly by the client entity. The relationship between the client entity and ELC is intended to be long-term or continuing, rather than temporary or intermittent, and the employees are, generally, not subject to reassignment. The majority of the workers at a client entity's worksite, or a majority of workers in a specialized group within that workforce, consists of employees assigned by the leasing company.

(e) "Payrolling" is the practice of establishing a related or associated company for the purposes of reassigning the employee payroll functions from 1 business entity to the related business entity, usually to take advantage of the lower unemployment tax rate of the related business entity. Direction and control of the involved employees are not transferred along with the payroll to the related business entity, and the related entity is not an employee leasing company. The related business entity to which the payroll is assigned is not the employer for unemployment insurance tax purposes. The entity for which services are performed and which exercises direction and control over the employee is the employer.

(f) "Temporary help firm" means an employer whose primary business is to provide a client entity with the temporary services of 1 or more individuals under contract with the employer. Employment with a temporary help firm is characterized by a series of limited-term assignments of an individual to a client entity based on a written or oral contract between the temporary help firm and the client entity. The assignment is usually for a specified period. A separate written or oral employment contract exists between the temporary help firm and each individual it hires as an employee. The employee of the temporary help firm is subject to reassignment by the temporary help firm. Completion of an assignment for the client entity by an employee employed by the temporary help firm does not, in itself, terminate the employment contract between the temporary help firm and the individual. A temporary help firm that meets the requirements of section 41 of the act is a liable employer and shall pay unemployment taxes on its employees.

(2) An ELC that meets the requirements of section 41 of the act is a liable employer and responsible to pay unemployment taxes on the employees leased to the client entity. For unemployment tax purposes in Michigan, the ELC, and not the client entity, is the employer of the leased employees if all of the following conditions are met:

(a) An employing entity representing itself to be an ELC shall comply with the requirements of this rule to be considered by the agency to be an ELC for purposes of the act and this rule. If the agency determines the entity is not an ELC within the meaning of this rule, then the payroll of workers at the client entity will be assigned or reassigned to the client entity and the client entity's prior experience rating will be reinstated.

(b) The ELC shall administer all payroll and all benefit services for the client entity, pay the wages of the workers, and have the right, both in contract and in fact, to hire, promote, reassign, discipline, and terminate the leased workers. The ELC cannot delegate the rights to the client entity. The client entity's officers may be considered employees of the leasing company when they are acting as operational managers, or performing services, for the client entity.

(c) The ELC retains the right to exercise direction and control over the daily activities of the workers or can delegate the right to the client entity.

(d) Neither the ELC nor any individual owner of the ELC, nor owners of the ELC in the aggregate, has an ownership interest of more than 20% in the client entity, including the client entity's subsidiaries and affiliates, and the client entity does not

**Annual Administrative Code Supplement
2002 Edition**

have more than 20% ownership interest in the ELC.

(e) Neither the ELC nor any individual owner or other employee of the ELC has direct or indirect control over the client entity.

(f) The ELC does not limit itself to providing services and employees to any 1 client entity, including that entity's subsidiaries and affiliates, but holds itself out to the public in general as available to provide leasing services. The ELC shall not be a captive provider of employee services.

(3) To be considered the employer of the leased employees, the employee leasing company shall comply with all of the following operational requirements:

(a) The ELC shall maintain records pertaining to the employees of the ELC who perform services for the client entity. In addition, the ELC shall make the records available to the agency, on request.

(b) Upon request, the ELC shall promptly provide the agency with a copy of the employee lease agreement with any of its client entities and with a list of the ELC's client entities.

(c) The ELC shall comply with federal, state, and local employment and business registration laws, regulations, and ordinances. If the ELC does not so comply, then the agency may decline or cease to recognize an employing entity as an ELC.

History: 1999 MR 12, Eff. Dec. 20, 1999; 2002 MR 7, Eff. Apr. 10, 2002.

PART 3. CLAIMS

R 421.201 "Interested party" defined.

Rule 201. (1) The term "interested party," as used in the act or these rules, means anyone whose statutory rights or obligations might be affected by the outcome or disposition of the determination, redetermination, or decision. A claimant for unemployment benefits is not an interested party to a redetermination of charges or to an appeal relating to a redetermination of charges. An interested party has all of the following rights:

(a) The right to receive a copy of the notice of determination or redetermination.

(b) The right to request a reconsideration of the determination or redetermination.

(c) The right to appeal to a referee or the board of review in the manner provided in the act.

(2) The agency is an interested party in any appeal before a referee, the board of review, or in any judicial action involving an order or decision of the board of review or a referee.

(3) An employer or employing entity in this or another state is an interested party in connection with a claim for benefits if the employer's or employing entity's account has been charged, the employer or employing entity is presently or potentially chargeable with some portion of benefits paid or payable on such claim, or the employer or employing entity is directly involved in a possible ineligibility or disqualification of a claimant. A base period employer is not an interested party with respect to a nonmonetary adjudication or appeal relating to another base period employer or the last separating employer concerning either benefit payments or charges, unless the issue on appeal is whether the base period employer is chargeable for benefits on the claim under section 29(5) of the act.

History: 1944 AC; 1944 ACS 12; 1954 AC; 1979 AC; 1979 ACS 2, Eff. Apr. 25, 1980; 1986 MR 6, Eff. July 11, 1986; 1999 MR 12, Eff. Dec. 20, 1999; 2002 MR 7, Eff. Apr. 10, 2002.

R 421.204 Unemployment compensation notice to employee.

Rule 204. (1) An employer, other than an employer filing claims on behalf of workers in accordance with rule R 421.210, shall provide each worker at the time of the worker's separation from employment a copy of form UA 1711, unemployment compensation notice to employee. However, this requirement is satisfied if the employer previously delivered a copy of the form to the worker, or if the employer has by any other method provided the worker an equivalent written statement notifying the worker of both of the following:

(a) If the worker loses form UA 1711 or the equivalent written notice from the employer, the worker may obtain a duplicate from a designated office in the establishment.

(b) The worker should have form UA 1711 or the equivalent written notice from the employer available for reference when filing a claim.

(2) If the agency finds that an employer fails to deliver form UA 1711 or the equivalent written notice before separation or fails to post adequate notices concerning replacement of a lost form UA 1711 or an equivalent written notice, then the employer, at the direction of the agency, shall be required to deliver form UA 1711 or the equivalent written notice to a worker when the worker is separated from employment. Form UA 1711 or the equivalent written notice shall be considered a report within the meaning of section 54(c)(1) of the act, and the agency may impose the penalty of \$10.00 against an employer that fails to provide the form or the equivalent written notice to the worker by the date of the worker's separation

**Annual Administrative Code Supplement
2002 Edition**

from employment and will only be imposed if an employer fails to comply with this requirement after being notified by the agency. Imposition of the penalty provided under this rule is an appealable issue under the act.

(3) The form or equivalent written notice shall contain all of the following information:

(a) The employer's name and number of the employer's account with the agency.

(b) The address of the employer to which any request for wage or separation information, or both, shall be directed.

(c) Such other information as is required by the agency.

History: 1944 AC; 1944 ACS 12; 1954 AC; 1954 ACS 44, Eff. Nov. 14, 1965; 1979 AC; 2002 MR 7, Eff. Apr. 10, 2002.

R 421.205

Source: 2001 AACS.

R 421.208

Source: 2001 AACS.

R 421.209

Source: 1986 AACS.

R 421.210 Unemployment insurance benefit filing requirements; definitions.

Rule 210. (1) An individual shall receive benefits for any week of unemployment for which the individual filed a claim and reported in accordance with this rule and with the direction of the agency and for which the individual is otherwise eligible and qualified for benefits. In the case of an employer whose workers have filed either 1,000 or more new claims or additional claims, or both, in each of the previous 3 calendar years, the employer shall file claims on behalf of the workers, in a manner prescribed by the agency.

(2) As used in this rule:

(a) "Additional claim" means a claim filed by an individual to reestablish eligibility for benefits after an interruption in the claim series during an existing benefit year caused by a period of employment.

(b) "Claim series" means an uninterrupted period of weeks for which an individual claims benefits.

(c) "Continued claim" means a report filed by an individual who has filed a new, additional, or reopened claim and who is certifying as to eligibility for benefits for 1 or more weeks of unemployment.

(d) "Day of work" means a calendar day or portion of a calendar day on which an individual performed services for an employing unit under a contract of hire, including a calendar day or portion of a calendar day for which an individual received, or is entitled to receive, call-in pay. If an individual reports for work on a day on which the individual has been scheduled to work, but does not work because work is not available, then that day is considered a "day of work".

(e) "Good cause for late filing of a new, additional, or reopened claim" and "good cause for late reporting to file a continued claim" means that there is a justifiable reason, determined in accordance with a standard of conduct expected of an individual acting as a reasonable person in the light of all the circumstances, that prevented a timely filing or reporting to file as required by this rule. Examples of justifiable reasons that the agency may consider as constituting good cause include any of the following:

(i) Acts of God.

(ii) Working or reliance on a promise of work that did not materialize.

(iii) Closing of agency offices, or the failure of the agency's telephonic or electronic equipment, during scheduled hours of operation.

(iv) Delay or interruption in the delivery of mail or the delay or interruption of information by telephonic or other means by a business or governmental agency entrusted with the delivery of mail or of messages by telephonic or other means.

(v) Personal physical incapacity or the physical incapacity or death of a relative or ward of either the individual or the individual's spouse or of any person living in the same household as the individual claiming benefits.

(vi) Attendance at a funeral.

(vii) Incarceration.

(viii) Jury duty.

(f) "New claim" means a claim filed by an individual to establish eligibility for a new benefit year.

(g) "Reopened claim" means a claim filed by an individual to reestablish eligibility for benefits after an interruption in the claim series during an existing benefit year for a reason other than employment that is caused by a period of nonreporting.

(h) "Week of unemployment" means a week during which an individual is unemployed within the meaning of section 48 of 1936 PA 1, MCL 421.48.

(3) An individual shall file a new, additional, or reopened claim or shall report to file a continued claim as directed by the

**Annual Administrative Code Supplement
2002 Edition**

agency.

(4) To be filed on time and effective as of the beginning of the individual's first week of unemployment, a new or additional claim shall be received by the agency, in a manner prescribed by the agency, not later than the Friday after the end of the week containing the individual's last day of work. A reopened claim is effective as of the beginning of the week in which it is received by the agency.

(5) To be filed on time and effective for each week for which the individual is reporting to file, a continued claim shall be received by the agency, in a manner prescribed by the agency, not later than the Friday after the end of the last week of the period for which the claimant is instructed to report and has continued to report in a claim series. If an individual does not file a continued claim in a timely manner in accordance with this subrule, and if the filing is untimely without good cause, then the claim filed by the individual is a reopened claim.

(6) If an individual does not file a new, additional, or reopened claim as prescribed in subrules (4) and (5) of this rule, but files the new, additional, or reopened claim not later than the fourteenth calendar day after the time limits prescribed in subrules (4) and (5) of this rule, then the new, additional, or reopened claim is considered filed on time if the claimant has good cause for the lateness of the filing. If the claimant does not have good cause for the lateness of the filing, then the new, additional, or reopened claim is effective beginning with the week in which it is filed.

(7) If an individual does not report to file a continued claim within the time limits prescribed in subrules (4) and (5) of this rule, but reports to file the continued claim not later than the fourteenth calendar day after the time limits prescribed in subrules (4) and (5) of this rule, then the individual is considered to have reported on time to file the continued claim if the individual has good cause for the lateness of the reporting to file the continued claim. If the individual does not have good cause for the lateness of the reporting to file the continued claim, then the reporting to file the continued claim is a reopened claim.

(8) If an individual files a new, additional, or reopened claim or reports to file a continued claim by mail, then the claim or report is considered received by the agency as of the date the mail is received by the agency.

(9) If an individual files a new, additional, or reopened claim or reports to file a continued claim by deposit in a designated agency drop box, then it is presumed that the claim was received by the agency on the previous business day if gathered in the first retrieval of the day if this presumption is required for the new, additional, or reopened claim to be considered filed on time or the continued claim to be considered a timely report.

(10) If the claimant is unable to file a claim in a timely manner because the agency's services are unavailable, then the claim is considered filed on time if it is received by the agency on the next workday.

History: 1944 AC; 1944 ACS 12; 1944 ACS 26; 1944 ACS 31; 1954 AC; 1954 ACS 44, Eff. Nov. 14, 1965; 1954 ACS 68, Eff. Aug. 2, 1971; 1979 AC; 1979 ACS 2, Eff. Apr. 25, 1980; 1996 MR 8, Eff. Sept. 5, 1996; 1999 MR 12, Eff. Dec. 20, 1999; 2001 MR 2, Eff. Feb. 2, 2001; 2002 MR 7, Eff. Apr. 10, 2002.

R 421.211

Source: 1980 AACCS.

R 421.212

Source: 1980 AACCS.

R 421.215

Source: 1997 AACCS.

R 421.216 Waiver of seeking work.

Rule 216. (1) A laid off individual need not seek work if, under section 28(1)(a) of the act, this requirement is waived by the agency upon written notification by the individual's employer that the layoff is temporary and that work is expected to be available within 45 calendar days following the last day the individual worked. A waiver is effective if the agency receives notification from the employer before the individual is certified for his or her first compensable week following the layoff.

(2) The agency is authorized, under section 28(1)(a) of the act, to waive the seeking work requirement where the agency finds that suitable work is not available. Unless the agency determines that suitable work is available for an individual, suitable work will be presumed unavailable if the total unemployment rate for the state equals or exceeds 8.5%. In instances where the seeking work requirement is waived under section 28(1)(a) of the act, the individual shall be registered for work and shall not be in a period of disqualification.

(3) The agency may, under section 28(1)(a) of the act, waive the seeking work requirement if an individual is on a short-term layoff, as used in this rule, with a definite return-to-work date which is not later than 15 consecutive calendar days beginning with the first day of scheduled unemployment resulting from the layoff, and if the seeking work requirement is not waived for the individual under section 28(1)(a) of the act. The waiver under this subrule shall be based on the presumption that

**Annual Administrative Code Supplement
2002 Edition**

suitable work is not available for that individual. The presumption is based on the recognition that an individual on such a short-term layoff, as that term is used in this rule, is job-attached and is not likely to be hired by another employer for a short period. The agency shall verify, by telephone or written communication with the employer, that the layoff meets the criteria of this rule. The agency shall record the verification to include the return to work date and the name and title of the employer's representative verifying the date submitted. If the agency is unable to obtain confirmation from the employer at the time the claim is filed, then the determination as to whether the seeking work requirement is subject to waiver under this subrule shall be based on the evidence presented by the claimant. The application of a waiver in accordance with this subrule shall not extend beyond the above 15 consecutive calendar day period or the date the individual returns to work, whichever occurs first.

(4) The agency's authorization of the waiver of seeking work under subrules (1), (2), and (3) of this rule shall not relieve the unemployed individual claiming benefits of continuing to file claims pursuant to R 421.210 and being able and available to perform suitable full-time work.

History: 1979 ACS 2, Eff. Apr. 25, 1980; 1986 MR 6, Eff. July 11, 1986; 2001 MR 2, Eff. Feb. 2, 2001; 2002 MR 7, Eff. Apr. 10, 2002.

R 421.243

Source: 1980 AACS.

R 421.251

Source: 1986 AACS.

R 421.269

Source: 2001 AACS.

R 421.270

Source: 2001 AACS.

R 421.301

Source: 1997 AACS.

R 421.302

Source: 1980 AACS.

**SECURITY FOR REIMBURSEMENT FINANCING OF
UNEMPLOYMENT INSURANCE COSTS**

R 421.601

Source: 1992 AACS.

R 421.602

Source: 1992 AACS.

R 421.603

Source: 1992 AACS.

R 421.604

Source: 1992 AACS.

R 421.605

Source: 1992 AACS.

R 421.606

Source: 1992 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
EMPLOYMENT SECURITY BOARD OF REVIEW**

**Annual Administrative Code Supplement
2002 Edition**

RULES OF PRACTICE

PART 1. GENERAL PROVISIONS

R 421.1104
Source: 1988 AACCS.

R 421.1109
Source: 1988 AACCS.

R 421.1110
Source: 1988 AACCS.

R 421.1111
Source: 1988 AACCS.

PART 2. APPEALS TO REFEREES

R 421.1202
Source: 1988 AACCS.

R 421.1206
Source: 1988 AACCS.

R 421.1207
Source: 1988 AACCS.

R 421.1208
Source: 1988 AACCS.

R 421.1211
Source: 1988 AACCS.

R 421.1212
Source: 1988 AACCS.

R 421.1213
Source: 1988 AACCS.

R 421.1214
Source: 1988 AACCS.

PART 3. APPEALS TO BOARD OF REVIEW

R 421.1302
Source: 1988 AACCS.

R 421.1304
Source: 1988 AACCS.

R 421.1307
Source: 1988 AACCS.

R 421.1309
Source: 1988 AACCS.

R 421.1312
Source: 1988 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 421.1314

Source: 1988 AACs.

R 421.1315

Source: 1988 AACs.

EMPLOYMENT RELATIONS COMMISSION

PART 1. GENERAL PROVISIONS

R 423.101 Definitions; A to C.

Rule 101. As used in these rules: (1) "Administrative law judge" means a commission member or an employee designated by the commission to perform hearing functions and duties under PERA and LMA in the commission's labor relations division.

(2) "Applicant" means a person or duly authorized agent thereof who files an application for fact finding under PERA and LMA.

(3) "Charge" means the document containing the information specified in R 423.151.

(4) "Charging party" means a person, or duly authorized agent thereof, who files a charge alleging an unfair labor practice under LMA or PERA.

(5) "Commission" means the employment relations commission as established in section 3 of LMA.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.102 Definitions; E to L.

Rule 102. As used in these rules: (1) "Election agent" means a commission member or an employee designated by the commission to perform election functions and duties under LMA and PERA.

(2) "Fact finder" means a commission member, an employee, or other individual, whether or not a member of the commission's staff, designated by the commission to perform fact finding functions and duties under section 25 of LMA.

(3) "LMA" means 1939 PA 176, MCL 423.1 et seq.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.103 Definitions; M to P.

Rule 103. As used in these rules: (1) "Mediator" means the commission, a commission member, or an employee designated by the commission to perform the functions and duties of mediation under LMA and PERA in the commission's mediation division.

(2) "PERA" means the 1947 PA 336, MCL 423.201 et seq.

(3) "Petition" means the document containing the information specified in R 423.141.

(4) "Petitioner" means a person or duly authorized agent thereof who files a petition under LMA or PERA.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.104 Definitions; R.

Rule 104. As used in these rules: "Respondent" means a person charged with having engaged in or engaging in unfair labor practices under LMA or PERA as set forth in a complaint issued by the commission.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.105 Division of commission.

Rule 105. (1) The commission shall exercise its mediation functions under LMA and PERA through its mediation division.

(2) The commission shall exercise its labor relations functions under LMA and PERA through its labor relations division.

History: 2002 MR 1, Eff. Feb. 1, 2002.

PART 2. MEDIATION OF LABOR DISPUTES

R 423.121 Mediation functions.

Rule 121. A mediator shall bring the parties together voluntarily under such favorable auspices as will tend to effectuate the settlement of the dispute; but the mediator shall not have any power of compulsion in mediation. At the request of 1 of the parties, or when the commission believes that mediation may be of assistance in resolving a dispute between either a public

**Annual Administrative Code Supplement
2002 Edition**

or private employer and employees, the commission on its own motion may, or at the direction of the governor shall, take steps that it deems expedient to effect a voluntary, amicable, and expeditious adjustment and settlement of the differences and issues between the employer and employees.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.122 Confidential information.

Rule 122. Information disclosed by a party to a mediator in the performance of mediation functions shall not be divulged voluntarily or by compulsion. All files, records, reports, documents, or other papers received or prepared by a mediator while serving as a mediator shall be classified as confidential. The mediator shall not produce any confidential records of, or testify in regard to, any mediation conducted by the mediator, on behalf of any party to any cause pending in any type of proceeding.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.123 Mediation conferences.

Rule 123. (1) A mediator may hold separate or joint conferences with parties or their representatives, and the conferences shall be private unless otherwise mutually agreed by the parties and the mediator.

(2) A mediation conference may be conducted at a date, time, and place agreed to by a mediator and the parties or their representatives, except that the mediator may designate the date, time, and place of a conference.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 424.124 Strike elections.

Rule 124. A strike election conducted by the commission pursuant to sections 9 and 9a of LMA shall be governed by the rules in part 4 insofar as applicable. Sections 9 and 9a shall be complied with as a condition to a strike election. Within 48 hours after the close of a strike election, excluding Saturdays, Sundays, and legal holidays, a party may file objections to the conduct of the election or to conduct improperly affecting the results of the election. Objections shall be in writing and shall contain a statement of facts and the reasons therefor upon which the objections are based. A signed original and 4 copies of the objections shall be filed with the commission, and the party filing objections shall at the same time serve a copy upon each of the other parties, with proof of service to the commission. This rule does not apply to public employees as defined in section 1(e) of PERA.

History: 2002 MR 1, Eff. Feb. 1, 2002.

PART 3. FACT FINDING

R 423.131 Definitions.

Rule 131. As used in this part: (a) "Advocate" means an individual who has represented management or a union in the past 5 years before his or her appointment to the fact finder panel. Advocate also means an attorney who is associated with a firm that has represented management or a union in the past 5 years before his or her appointment to the fact finder panel.

(b) "Commission's panel of fact finders" means those members who are appointed to the Michigan employment relations commission panel of fact finders by the commission.

(c) "Dispute" means a disagreement regarding mandatory subjects of bargaining concerning rates of pay, wages, hours of employment, or other conditions of employment.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.132 Petitions and initiation by commission of fact finding.

Rule 132. (1) Pursuant to section 25 of LMA, a petition for fact finding may be filed by a public employer, a collective bargaining representative of public employees, or, if no representative has been designated or selected, by a majority of any given group of public employees. The petition shall be signed by an authorized agent of the petitioner. An original and 3 copies shall be filed with the commission and the petitioner shall serve a copy of the petition on the other party or its representative. Petitions for fact finding shall be filed in conformance with R 423.181 and service shall be in accord with R 423.182.

(2) The petition may be withdrawn by the applicant with the consent of the commission.

(3) The commission, on its own motion, may institute fact finding if it is apparent to the commission that matters in disagreement between the parties might be more readily settled if the facts involved in the disagreement were determined and publicly known. When the commission institutes fact finding, it shall so advise the parties.

History: 2002 MR 1, Eff. Feb. 1, 2002.

**Annual Administrative Code Supplement
2002 Edition**

R 423.133 Contents of petitions.

Rule 133. The petition shall contain all of the following information:

- (a) The name and address of the public employer involved and the name and telephone number of its principal representative.
- (b) The name and address of the collective bargaining representative involved; or, if there is no collective bargaining representative, the name and address of the principal representative of the majority of the members of a given group on whose behalf the petition is being filed.
- (c) A description of the certified or recognized collective bargaining unit, or, if there is no such unit, a description of the given group.
- (d) The approximate number of employees in the unit or given group.
- (e) Contract expiration date.
- (f) A statement that the applicant has attempted to engage in good faith collective bargaining and mediation and that the parties have not succeeded in resolving the matters in dispute.
- (g) A statement that the applicant has exhausted the contractual grievance procedure, if applicable.
- (h) A listing of any unresolved issue in dispute and the facts relating thereto.
- (i) A statement of reasons why publicizing the facts and recommendations would assist in resolving the issues in dispute.
- (j) If applicable, the name of the fact finder from the commission's panel of fact finders that the parties have mutually selected.
- (k) The name and address of the petitioner and the signature and telephone number of the persons executing the petition.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.134 Answers.

Rule 134. (1) A party upon whom a petition has been served shall file an answer to the petition within 10 days from its service, unless notified by the commission that the circumstances require a specified shorter period of time to file an answer. Upon proper cause shown, the commission may extend the time for filing an answer, or, in exceptional circumstances, may waive the requirement for an answer.

(2) The answer shall specifically admit, deny, or explain each of the allegations in the petition, shall contain a statement of the position of the answering party, and shall be signed by the answering party or authorized agent thereof.

(3) The answer and 3 copies shall be filed with the commission. The party filing an answer concurrently shall cause a copy of the answer to be served on the petitioner or its agent, and proof of service shall be filed with the commission.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.135 Fact finder selection.

Rule 135. (1) If a commission-nominated fact finder is an advocate, either party may notify the other party and then ask the commission to delete the fact finder's name from the list of nominees and provide the parties with the name of a fact finder who is not an advocate. The commission will provide the parties with another fact finder's name and resume. If a fact finder is not selected within 10 days, then the commission may select a fact finder.

(2) The parties may mutually agree upon the selection of a fact finder from the commission's panel of fact finders or a fact finder who is eligible for membership on that panel and notify the commission of their selection when the petition is filed.

(3) A fact finder's resume shall include all of the following information:

(a) A brief summary of the fact finder's educational and professional background.

(b) A list of the fact finder's past 5 years of employment.

(c) A list of the fact finder's commission arbitration awards and fact finding reports.

(d) A list that shows the percentage of advocacy work, if any, which was performed by the fact finder and the fact finder's firm on an annual basis for the past 5 years.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.136 Hearings; fact finder powers.

Rule 136. (1) If it appears to the commission that a hearing is warranted, then the commission shall appoint a fact finder and serve upon each of the parties a notice of the person appointed.

(2) A fact finder shall conduct a prehearing conference within 15 days of the fact finder's appointment. It may be conducted by telephone conference call. The commission may waive the requirement for a prehearing conference in exceptional circumstances. The fact finder shall also issue and serve, upon each of the parties, a notice of hearing. The fact finder may amend or withdraw a notice of hearing at any time before the close of the hearing.

(3) The hearing shall be public, but for good cause shown, may be limited to the immediate parties by the fact finder, who shall inquire into pertinent matters necessary to allow the issuance of recommendations concerning the dispute. The fact finder may follow the procedures of section 11 of LMA.

**Annual Administrative Code Supplement
2002 Edition**

(4) No official record will be made unless the parties request one, in which case, the cost of a court reporter and any other costs associated with the preparation of the record shall fully be the responsibility of the parties.

(5) The fact finder has the authority and powers specified in part 7 of these rules.

(6) The fact finder also has the power to remand the parties to further bargaining with a mediator if the fact finder believes it may be conducive to full or partial agreement.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.137 Fact finders' reports.

Rule 137. (1) After the close of the hearing, the fact finder shall prepare a fact finding report, which shall contain:

(a) The names of the parties.

(b) A statement of findings of fact and conclusions upon all material issues presented at the hearing.

(c) Recommendations with respect to the issues in dispute.

(d) Reasons and basis for the findings, conclusions and recommendations. However, the parties may waive the requirements of this subdivision and the fact finder may then issue a report containing only items set forth in subdivisions (a), (b) and (c) of this subrule.

(e) The date the report issued.

(f) The signature of the fact finder.

(2) The fact finder shall file the fact finding report and 6 copies with the commission in accordance with commission requirements and at the same time serve a copy on each of the parties.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.138 Costs.

Rule 138. (1) The parties to a hearing may obtain information with regard to the per diem and other charges of the fact finder upon filing a request with the commission. A fact finder shall not charge more than 2 preparation days for each day of hearing.

(2) The costs of subpoenas and witness fees shall be borne by the party at whose request subpoenas are issued and at whose request witnesses appeared.

(3) A transcript of a deposition may be ordered at the expense of the party who ordered the transcript. The party who requests a deposition shall pay the costs for the court reporter and for a copy of the transcript of the deposition for the fact finding hearing record.

History: 2002 MR 1, Eff. Feb. 1, 2002.

PART 4. REPRESENTATION PROCEEDINGS

R 423.141 Petitions for elections.

Rule 141. (1) A petition for election to determine a collective bargaining representative or a petition for decertification of a collective bargaining representative shall be prepared on a form furnished by the commission. An original and 4 copies of the petition shall be filed with the commission in accord with section 14 of PERA, section 29 of LMA, and subrule (3) of this rule.

(2) A petition for an election to determine the collective bargaining representative or for decertification shall include, insofar as known, at least all of the following information:

(a) The name of the employer.

(b) The address of the establishment involved.

(c) A description of the bargaining unit claimed to be appropriate.

(d) The name and address of persons or labor organizations who claim to represent employees in the alleged appropriate unit, and brief descriptions of the contracts, if any, covering the employees in the unit.

(e) The number of employees in the alleged appropriate unit.

(f) The name, affiliation, if any, and address of the petitioner.

(g) Any other relevant facts.

(h) Signature of petitioner or its duly authorized agent if filed by an employer.

(i) A statement that 1 or more individuals or labor organizations have presented a claim to be recognized as the bargaining representative.

(3) Where there is a collective bargaining agreement covering employees in the bargaining unit, a petition for election may be filed during the following periods:

(a) Where the petition covers employees of a public school district or public educational institution and the expiration date of the collective bargaining agreement falls between June 1 and September 30, a petition may be filed between January 2 and

**Annual Administrative Code Supplement
2002 Edition**

March 31 of the year in which the collective bargaining agreement expires.

(b) Where the petition covers public employees other than those described in subdivision (a) of this subrule, a petition shall not be filed sooner than 150 days and not later than 90 days before the expiration date of the collective bargaining agreement.

(c) Where the petition covers private employees under the LMA, a petition shall not be filed sooner than 90 days and not later than 60 days before the expiration date of the collective bargaining agreement.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.142 Petitions for self-determination elections.

Rule 142. (1) A petition for an election to determine whether existing bargaining units represented by a single labor organization should be merged may be filed by the labor organization representing these units. A petition for a self-determination election shall be prepared on a form furnished by the commission.

(2) A petition for a self-determination election shall include at least all of the following information:

(a) The name of the employer.

(b) The address of the establishment involved.

(c) Descriptions of the bargaining units sought to be merged.

(d) The approximate number of employees in each existing unit.

(e) A statement that the petitioner is the currently recognized bargaining representative for the units in question.

(f) The name, affiliation, if any, and address of the petitioner.

(g) Any other relevant facts.

(h) Signature of petitioner or its duly authorized agent.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.143 Petitions for unit clarification.

Rule 143. (1) A petition to determine the unit placement of a disputed position or classification may be filed by the employer or by a labor organization representing an existing bargaining unit. A petition for unit clarification shall be prepared on a form furnished by the commission.

(2) A petition for unit clarification shall include at least all of the following information:

(a) The name of the employer.

(b) The employer's address.

(c) The position or positions whose unit status petitioner seeks to have clarified.

(d) The clarification sought, and a statement of the reasons set out in detail, including the approximate date (or dates) the position or positions were created or substantially changed if applicable.

(e) Whether the positions whose status is to be clarified are currently included in any bargaining unit, and, if so, a description of that unit and the name of the labor organization currently representing that unit.

(f) A description of any bargaining unit that may be affected.

(g) The name, affiliation if any, and address of the petitioner.

(h) Any other relevant facts.

(i) Signature of petitioner or its duly authorized agent.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.144 Investigation of petitions; consent election agreements.

Rule 144. The commission or its election agent shall investigate the petition. If it appears that there is reasonable cause to believe that a question concerning representation exists, then the petitioner and the other parties may, with the approval of the commission or its election agent, enter into a consent election agreement on a form furnished by the commission. The agreement shall include a description of the appropriate bargaining unit, the payroll period to be used in determining the employees within the appropriate unit who shall be eligible to vote, and such other matters as the commission considers appropriate. The time and place of the election shall be determined by the commission or its election agent after consultation with the parties.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.145 Showing of interest; intervenors.

Rule 145. (1) A petition for an election to determine a collective bargaining representative, except when filed by an employer, or a decertification petition shall be supported by a showing of interest existing at the time of the filing of the petition of 30% of the employees in the unit claimed to be appropriate. A showing of interest is not required for a self-determination election petition.

(2) Evidence of interest shall be submitted at the time of filing a petition. Unless an original showing of interest is received

**Annual Administrative Code Supplement
2002 Edition**

within 48 hours of the filing, the petition will be dismissed.

(3) An employee, group of employees, individual, or labor organization which makes a showing of interest not less than 10% of the employees within the unit claimed to be appropriate may intervene in the proceedings and attend and participate in all conferences and any hearing that may be held. The signature of an intervenor is not required on a consent election agreement unless the intervenor demonstrates to the commission that 30% or more of the employees in the unit claimed to be appropriate wish to be represented by the intervenor, in which event, the intervenor's signature on the consent election agreement is required. The determination with respect to the statutory 30% or an intervenor's 10% showing of interest is an administrative action and shall be made exclusively by the commission or its agent. Once a consent election agreement has been signed by all required parties known to the commission, an interested party shall file a written request to intervene and provide a showing of interest within 2 business days of the date of the consent. The date of the consent is the date on which the last required signed copy of the consent agreement is received by the commission. Intervention may be permitted after 2 business days with the agreement of all parties and the approval of the commission or its agent or with the approval of the commission upon a showing of good cause. An intervenor who has not less than a 10% showing of interest but less than 30%, may file a motion with the commission and serve a copy on each of the other parties within 48 hours after a consent election agreement is signed alleging reasons for disallowance of the consent election agreement and requesting a hearing. The commission or its agent shall determine whether the petition establishes good cause for holding a hearing. If the commission or its agent decides that a hearing should be held on the petition, then the consent election agreement shall be suspended pending disposition of the case by the commission.

(4) Intervention will not be allowed after the close of the hearing without the agreement of all parties and the approval of the commission or its agent, or the approval of the commission upon a showing of good cause.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.146 Hearing on election petition.

Rule 146. (1) If a consent election agreement is not executed by the required parties, the petition for election shall be referred to an administrative law judge, who, after due notice, shall hold a hearing for the purpose of gathering facts on the matters in dispute. R 423.171, R 423.172, R 423.173, and R 423.174 apply to all hearings conducted under this rule. A notice of hearing shall be served upon all interested parties including any intervenor. The notice shall set the time, date, and place of the hearing, and, unless by agreement of the parties or in case of special circumstances, the time shall be not less than 5 days after service of the notice.

(2) In appropriate cases, the commission or its agent may consolidate representation and unfair labor practice proceedings for hearing and decision.

(3) After the hearing closes, the commission shall determine the matters in dispute and direct an election, dismiss the petition, or make other disposition of the matter as the commission deems appropriate. The commission may reopen a proceeding in accord with R 423.166 or R 423.167.

(4) If a motion for reconsideration or rehearing of a commission order directing an election is filed, then the commission, during its consideration of the motion, shall proceed to conduct the election in accord with its original direction, count the ballots and issue a certification of results or representation unless and until a party makes a written request to stay the election or impound the ballots, or both, and the commission determines that it would not effectuate the purpose of the statute to conduct an election or count the ballots, or both, while the motion is pending.

(5) If an appeal of a commission order directing an election is filed with a court, then the commission shall proceed to conduct the election in accord with its original direction, count the ballots, and issue a certification of results or representative unless and until a stay is issued by the court.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.147 Elections; general procedures.

Rule 147. (1) An election shall be conducted under the supervision and direction of an election agent and shall be by secret ballot.

(2) Not less than 7 days before the date of an election, or the date of the mailing of the ballots in a mail ballot election, excluding Saturdays, Sundays, and legal holidays, the employer shall submit to the commission and other interested parties a list of the names and addresses of all eligible voters in alphabetical order. This requirement may be modified by mutual agreement of the parties, or by order of the commission, or its agent.

(3) A sample ballot and notice of election, setting forth the date, time, place, and purpose of the election shall be posted in a prominent place or places, as the commission or its election agent shall determine, in the employer's establishment, not less than 5 days before the date of the election, or the date of the mailing of the ballots in a mail ballot election, unless modified by mutual agreement of the parties or by order of the commission or its agent.

**Annual Administrative Code Supplement
2002 Edition**

(4) The commission may conduct an election in whole or in part by mail ballot by mutual agreement of the parties, by order of the commission, or by determination of its agent after consultation with the parties.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.148 Observers and challenges.

Rule 148. (1) The parties to the election may each designate a representative, but not a supervisor or full-time labor organization representative unless by mutual agreement of the parties, to observe that ballots are properly cast and votes properly counted. Observers are subject to such reasonable limitations as the election agent may prescribe.

(2) An authorized observer, the commission, or the election agent, before the time the voter's ballot is cast, or before the time the ballots are counted in the case of a mail ballot election, may challenge for good cause the eligibility of any person to participate in the election. A person challenged as an ineligible voter shall be permitted to vote in secret, and the election agent shall set aside the ballot, with appropriate markings. If it is determined by the commission or its election agent that the challenged ballot, or ballots, is decisive of the result, then the commission shall determine the merits of any challenged ballot and decide whether or not the person is an eligible voter.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.149 Ballot boxes and ballots.

Rule 149. (1) Ballot boxes shall be examined before the opening of the polls, in the presence of the observers, and shall be sealed at the opening of the polls.

(2) The election agent shall privately assist any voter in marking a ballot when the voter states under oath, duly administered by the election agent, that the voter is incapable of marking the ballot because of physical disability or inability to read or write.

(3) A voter shall designate a choice on the ballot by making a cross (X) or check mark (✓) in the selected circle or block. The intent of the voter shall be followed in the marking of the ballot. If the ballot is defaced, torn, marked in a manner that is not understandable, or identifies the voter, then the ballot shall be declared void. If a ballot is inadvertently spoiled by a voter, it may be returned to the election agent, who shall deliver another ballot. The spoiled ballot shall be preserved for the time of counting.

(4) A voter shall fold the ballot so that no part of its face is exposed, and, on leaving the polling booth, shall personally deposit the ballot in the ballot box. If the election is continued for more than 1 period, the ballot box shall remain sealed until the subsequent opening of the polls, and shall so remain in possession of the election agent until time for the counting of the ballots.

(5) An absentee ballot shall be mailed to an individual eligible to vote upon written notice to the commission of inability to be present at the election because of either sickness or physical disability, or upon the agreement of the parties to the election with the approval of the election agent. The voted ballot shall be mailed or delivered by the absentee voter to the election agent in the official envelopes provided for this purpose. The envelopes containing the ballot shall be opened at the time of the counting of the ballots and placed in the ballot box. The ballot shall be in possession of the election agent before closing of the election at the place of balloting in order to be counted.

(6) In a mail ballot election, to be valid, each voted ballot shall be personally and individually mailed or delivered by the voter to the election agent in the official envelopes provided for this purpose.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.149a Counting of ballots; election results.

Rule 149a. The election agent shall count the ballots as soon after the polls have closed as practicable. The election agent shall announce the results of the election as soon as the complete results have been tabulated. The election agent shall furnish to the parties a tabulation of results signed by the observers and the election agent. The commission shall furnish the parties with a certification of representative or results.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.149b Objections to elections; rerun and runoff elections.

Rule 149b. (1) Within 5 days after the election results have been tabulated and furnished to the parties, excluding Saturdays, Sundays, and legal holidays, an interested party may file objections to the conduct of the election or to conduct improperly affecting the results of the election. Objections shall be in writing and shall contain a statement of facts upon which the objections are based and the reasons for the objections. A signed original and 4 copies of the objections shall be filed with the commission, and the party filing objections shall at the same time serve a copy upon each of the other parties to the election with proof of service to the commission.

(2) R 423.171, R 423.172, R 423.173, and R 423.174 shall apply to all hearings conducted under this rule. After the close of

**Annual Administrative Code Supplement
2002 Edition**

the hearing, the commission shall issue its decision with regard to the challenges or objections, or both.

(3) If the commission orders that any challenged ballots be opened and counted, an amended tabulation of election results and an appropriate certificate of results of the election shall be issued.

(4) If the commission sustains objections to an election, it may direct a new election, to be held at such time and under such circumstances and conditions as it deems appropriate. For a runoff or rerun election, the commission may maintain the same eligibility date or establish a new eligibility date for voters.

(5) A runoff election shall be conducted without further order of the commission when an election in which the ballot provided for fewer than 3 choices (for example, at least 2 representatives and "neither") resulted in no choice receiving a majority of the valid votes cast and no objections are filed as provided in this rule.

(6) Employees who were eligible to vote in the election and who are in an eligible category on the date of the runoff election shall be eligible to vote in the runoff election.

(7) The ballot in the runoff election shall provide for a selection between the 2 choices receiving the largest and second largest number of valid votes cast.

(8) Upon the conclusion of the runoff election, this rule shall govern, insofar as applicable.

History: 2002 MR 1, Eff. Feb. 1, 2002.

PART 5. UNFAIR LABOR PRACTICE CHARGES

R 423.151 Filing, contents, and service.

Rule 151. (1) A charge that a person has engaged in or is engaging in an unfair labor practice in violation of LMA or PERA, may be filed with the commission. The charge shall, except for good cause shown, be prepared on a form furnished by the commission. An original and 4 copies of the charge shall be filed with the commission.

(2) A charge shall include, insofar as known, all of the following information:

(a) The name, mailing address, affiliation or title, if any, and signature of each charging party.

(b) The name and mailing address of each charged party.

(c) A clear and complete statement of the facts which allege a violation of LMA or PERA, including the date of occurrence of each particular act, the names of the agents of the charged party who engaged therein and the sections of LMA or PERA alleged to have been violated.

(d) Any other information requested on the form furnished by the commission.

(3) The commission may reject a charge for failure to include the required information.

(4) Upon filing of a charge, the charging party or parties shall be responsible for the timely and proper service of a copy thereof upon the charged party or parties against whom the charge is made as prescribed in R 423.182.

(5) Filing and service shall be effected within the applicable period of limitations.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.152 Complaint.

Rule 152. After a charge is filed, the commission or an administrative law judge designated by the commission may serve upon each named respondent a complaint, a copy of the charge upon which the complaint is based, and a notice of hearing, or, at the discretion of the commission or administrative law judge, a complaint, a copy of the charge upon which the complaint is based, and a notice of prehearing conference. The notice of hearing shall fix the place of hearing at a time not less than 14 days from service thereof. The notice of prehearing conference shall fix the time, date and place of prehearing conference at a time not less than 14 days from service thereof. The commission or administrative law judge designated by the commission may effectuate service of these documents by facsimile transmission with the permission of the person receiving the documents.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.153 Amendments to charges.

Rule 153. (1) The charging party may file an amended charge before, during, or after the conclusion of the hearing. All amendments made before or after hearing shall be in writing and shall, except for good cause shown, be prepared on a form furnished by the commission. An original and 4 copies of the amended charge shall be filed with the commission and a copy served on each party. Amendments made at hearing shall be made in writing to the administrative law judge or stated orally on the record.

(2) Where an amendment is made in writing, each respondent may file with the commission a signed original and 4 copies of an objection to the amended charge within 10 days after receipt thereof, and at the same time shall serve a copy of the objection on each party.

(3) If objection to the amended charge is not filed or stated orally on the record, then the commission or administrative law

**Annual Administrative Code Supplement
2002 Edition**

judge designated by the commission may permit the amendment upon such terms as are just and consistent with due process.
History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.154 Withdrawal of charges.

Rule 154. (1) The charge may be withdrawn by the charging party at any time before the issuance of a proposed decision and recommended order upon approval by the administrative law judge, subject to review by the commission. Any party seeking commission review of an order granting withdrawal must file an objection within 10 days after the issuance of the order granting withdrawal.

(2) The charge may be withdrawn by the charging party following the issuance of a proposed decision and recommended order upon approval by the commission.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.155 Answers.

Rule 155. (1) Each respondent may file with the commission a signed original and 4 copies of an answer to the complaint and attached charge within 10 days after receipt thereof, and at the same time shall serve a copy of the answer on each party. Upon good cause shown, the commission or administrative law judge designated by the commission may grant an extension of time in which to file the answer. Failure to file an answer shall not constitute an admission of any fact alleged in the charge, nor shall it constitute a waiver of the right to assert any defense.

(2) The answer shall include a specific admission, denial, or explanation of each allegation of the complaint and attached charge, or if the respondent is without knowledge thereof, it shall so state and the statement shall operate as a denial. An admission or denial may be to all or any part of any allegation, but shall fairly meet the substance of the allegation. The answer shall include a specific, detailed statement of each affirmative defense.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.156 Amendments to answers.

Rule 156. (1) The commission or administrative law judge designated by the commission may permit a respondent to amend the answer before or during the hearing, or at any time prior to issuance of the administrative law judge's recommended order, within a period of time fixed by the administrative law judge.

(2) An original and 4 copies of the amended answer shall be filed with the commission and a copy served on each party.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.157 Joinder of parties.

Rule 157. Persons having such an interest in the subject of the action that their presence in the action is essential to permit the commission to render complete relief shall be made parties and aligned as charging parties or respondents in accordance with their respective interests. If the persons have not been made parties, then the commission or administrative law judge shall, on motion of either party, order them to appear in the action, and may prescribe the time and order of pleading.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.158 Prehearing conference.

Rule 158. The commission or an administrative law judge designated by the commission may direct the parties to appear for a prehearing conference. The prehearing conference may resolve any matter upon which the parties agree or which the commission or administrative law judge may determine is proper for resolution.

History: 2002 MR 1, Eff. Feb. 1, 2002.

PART 6. MOTION PRACTICE

R 423.161 General provisions.

Rule 161. (1) An application to the commission for an order other than that sought for by the unfair labor practice charge shall be by motion. Examples of such motions are set forth in R 423.162 to R 423.167.

(2) All motions made before or after hearing shall be in writing and shall state with particularity the grounds upon which the motion is based and the relief sought. A motion that presents an issue of law shall be accompanied by a brief citing the authority on which it is based. All motions and briefs made before the hearing shall be served as provided in R 423.182.

(3) Each adverse party may file a written brief in opposition to any motion made before or after hearing. The brief shall be filed within 10 days after service of the motion, or within any other period as specified by the commission or administrative law judge designated by the commission, and served as provided in R 423.182.

(4) Unless otherwise ordered by the commission or administrative law judge, all motions made before or after hearing shall

**Annual Administrative Code Supplement
2002 Edition**

be ruled upon without notice or oral argument. A request for oral argument may be made by the moving party by separate statement at the end of the motion as filed, or by an opposing party by a separate pleading filed within 10 days after service of the motion, or within any other period as designated by the commission or administrative law judge designated by the commission. If the request is granted, the commission or administrative law judge designated by the commission will serve a notice of hearing upon all parties.

(5) All motions made at hearing shall be made in writing to the administrative law judge or stated orally on the record.

(6) Rulings by an administrative law judge on any motion, except a motion resulting in a ruling dismissing or sustaining the unfair labor practice charge in its entirety, shall not be appealed directly to the commission, but shall be considered by the commission only if raised in exceptions or cross exceptions to the proposed decision and recommended order filed under R 423.176.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.162 Motion for more definite statement.

Rule 162. If a respondent alleges that an unfair labor practice charge is so vague or ambiguous that it cannot reasonably be required to frame an answer, then the respondent, after service of the complaint and attached charge, may file a motion with the administrative law judge for a more definite statement and, at the same time, shall serve a copy thereof on the charging party. The administrative law judge shall rule on the motion. The request may be granted on good cause shown.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.163 Motion to strike.

Rule 163. The commission or administrative law judge designated by the commission may, on its own motion or on a motion by any party, order stricken from the pleadings redundant, immaterial, impertinent, scandalous, or indecent matter or may strike all or part of a pleading not drawn in conformity with these rules.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.164 Motion to consolidate or sever.

Rule 164. The commission or administrative law judge designated by the commission may, on its own motion or on a motion by any party, order that a charge and any proceeding which may have been initiated with respect thereto, be consolidated with any other proceeding which may have been instituted thereto, or be severed from any other proceeding with which it may have been consolidated pursuant to this section. The commission or administrative law judge designated by the commission shall grant such motion if the consolidation or severance will promote the just, economical, and expeditious determination of the issues presented.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.165 Motion for summary disposition.

Rule 165. (1) The commission or administrative law judge designated by the commission may, on its own motion or on a motion by any party, order dismissal of a charge or issue a ruling in favor of the charging party. The motion may be made at any time before or during the hearing.

(2) A motion for summary disposition made under this rule may be based upon 1 or more of the following reasons:

(a) The commission lacks jurisdiction over a party.

(b) The commission lacks jurisdiction over the subject matter of the charge.

(c) The charge is barred because of the expiration of the applicable period of limitations.

(d) The charging party has failed to state a claim upon which relief can be granted.

(e) The respondent has filed an answer under R 423.155, which fails to state a valid defense to the charge.

(f) Except as to the relief sought, there is no genuine issue of material fact.

(g) The charge has been abandoned for failure to appear for hearing or prehearing conference.

(3) If the motion for summary disposition is filed before the hearing, then the commission or administrative law judge designated by the commission may issue an order to the nonmoving party to show cause why summary disposition should not be granted. If a response to the order is not filed in a timely manner, then the motion shall be considered and decided without oral argument.

(4) If the motion for summary disposition is denied, or if the proposed decision and order does not dispose of the entire action or grant all of the relief demanded, then the action shall proceed to hearing according to part 7 of these rules.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.166 Motion for reopening of the record.

**Annual Administrative Code Supplement
2002 Edition**

Rule 166. (1) A party to a proceeding may move for reopening of the record following the close of a hearing conducted under Part 7 of these rules. A motion for reopening of the record will be granted only upon a showing of all of the following:

- (a) The additional evidence could not with reasonable diligence have been discovered and produced at the original hearing.
- (b) The additional evidence itself, and not merely its materiality, is newly discovered.
- (c) The additional evidence, if adduced and credited, would require a different result.

(2) Any motion pursuant to this rule shall be filed not later than 21 days after the issuance of the commission's final order.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.167 Motion for reconsideration.

Rule 167. A party to a proceeding may move for reconsideration after a decision and order is issued by the commission. A motion for reconsideration shall state with particularity the material error claimed and, with respect to any finding of material fact, shall specify the page of the record relied upon. Generally, and without restricting the discretion of the commission, a motion for reconsideration which merely presents the same issues ruled on by the commission, either expressly or by reasonable implication, will not be granted. Any motion pursuant to this rule shall be filed not later than 20 days after the issuance of the commission's final order. The filing and pendency of a motion under this rule shall not operate to stay the effectiveness of the action of the commission unless so ordered.

History: 2002 MR 1, Eff. Feb. 1, 2002.

PART 7. HEARINGS

R 423.171 General provisions.

Rule 171. (1) A hearing for the purpose of taking evidence upon a petition or complaint and attached charge shall be conducted by the commission or administrative law judge designated by the commission. The hearing shall be public unless otherwise ordered by the commission or administrative law judge for good cause shown.

(2) A party may appear at a hearing in person, by counsel, or by other representative; may call, examine, and cross-examine witnesses; and may introduce into the record documentary or other evidence.

(3) Stipulations of fact may be introduced into evidence at a hearing with respect to any issue at the discretion of the commission, administrative law judge, or fact finder.

(4) An objection to conduct of a hearing, including an objection to introduction of evidence, may be oral or written, and be accompanied by a short statement of the grounds to the objection, and shall be included in the record.

(5) Witnesses subpoenaed before the commission, administrative law judge, or fact finder shall be paid the same fees and mileage that are paid to witnesses in the circuit courts of the state. This payment shall be made by the party at whose request the witness appears and shall be tendered before the time the witness testifies.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.172 Duties and powers of administrative law judge or fact finder.

Rule 172. (1) An administrative law judge or fact finder shall inquire fully into the facts involved in the proceeding before him or her.

(2) An administrative law judge or fact finder has the power to do all of the following:

(a) Hold pretrial conferences for settlement or clarification of the issues.

(b) Dispose of procedural requests, motions, or similar matters.

(c) Continue or adjourn a hearing to a later date.

(d) Take or cause depositions to be taken when the ends of justice would be served thereby.

(e) Grant applications for subpoenas, subpoena witnesses, administer oaths and affirmations, examine witnesses, receive relevant testimony and evidence, rule upon offers of proof, and introduce into the record documentary or other relevant evidence.

(f) Regulate the course of a hearing and, if appropriate or necessary, exclude persons or counsel from the hearing for contemptuous conduct.

(g) Order a hearing reopened before issuance of an administrative law judge's recommended order or fact finder's report.

(h) Take official notice of facts. A judicially noticed fact must be one not subject to reasonable dispute in that it is either generally recognized or capable of accurate and ready determination by resort to sources whose accuracy cannot reasonably be questioned.

(i) Take official notice of common law, administrative law, constitutions, public statutes, private acts, resolutions of public bodies, ordinances, and regulations.

(j) Take any other action necessary and authorized by rules of the commission.

History: 2002 MR 1, Eff. Feb. 1, 2002.

**Annual Administrative Code Supplement
2002 Edition**

R 423.173 Oral argument and briefs.

Rule 173. A party is entitled upon request to a reasonable period at the close of the hearing for oral argument, which shall be made part of the record. A party is entitled, upon request made before the close of the hearing, to file a brief with the administrative law judge, who may fix a reasonable time for the filing. The commission or administrative law judge may direct the filing of briefs when the filing is, in the opinion of the commission or administrative law judge, warranted by the nature of the proceedings or the particular issues involved.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.174 Substitution of administrative law judges.

Rule 174. If an administrative law judge designated to conduct a hearing becomes unavailable after the hearing has been opened or concluded, the commission or an employee designated by the commission may transfer the case to another administrative law judge for purpose of further hearing or issuance of the decision and recommended order, or both, on the record as made.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.175 Unfair labor practice case recommended decisions and orders.

Rule 175. In an unfair labor practice case, the administrative law judge shall prepare a recommended decision and order setting forth findings of fact, conclusions of law, and the reasons for his or her determination on all material issues. The administrative law judge may recommend dismissal or sustain the complaint and attached charge, in whole or in part, and recommend that respondent cease and desist from the unlawful acts found and take action to remedy their effects, including reinstatement of employees with or without back pay, as appropriate.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.176 Exceptions to administrative law judge's decision and recommended orders; cross exceptions; brief in support.

Rule 176. (1) Any party may file written exceptions to the decision and recommended order of the administrative law judge, or to any other part of the record or proceedings, including rulings upon motions or objections, and a brief in support thereof. An original and 4 copies of the exceptions and brief, along with 2 copies of each exhibit, if any, submitted at hearing, shall be filed with the commission. At the same time, copies of the exceptions and brief shall be served on each party to the proceedings.

(2) Exceptions shall be filed within 20 days of service of the decision and recommended order.

(3) Exceptions shall be in compliance with all of the following provisions:

(a) Set forth specifically the question of procedure, fact, law, or policy to which exceptions are taken.

(b) Identify that part of the administrative law judge's decision and recommended order to which objection is made.

(c) Designate, by precise citation of page, the portions of the record relied on.

(d) State the grounds for the exceptions and include the citation of authorities, if any, unless set forth in a supporting brief.

(4) A brief in support of exceptions shall contain only matter included within the scope of the exceptions and shall contain, in the sequence indicated, all of the following:

(a) A title page, stating the full title of the case, including the name of the administrative law judge and the case number.

(b) An index of authorities, listing, in alphabetical order, all case authorities cited, with the complete citations including the years of decision, and all other authorities cited, with the number of the pages where they appear in the brief.

(c) A statement of the questions involved and to be argued.

(d) A clear and concise statement of facts. All material facts, both favorable and unfavorable, shall be fairly stated without argument or bias. The statement shall contain specific page references to the transcript and the legal or other material relied on.

(e) The argument, presenting clearly the points of fact and law relied on in support of the position taken on each question, with specific page references to the transcript and the legal or other material relied on.

(5) An exception to a ruling, finding, conclusion, or recommendation that is not specifically urged is waived. An exception that fails to comply with this rule may be disregarded.

(6) Within 10 days after service of exceptions, a party may file 1 original and 4 copies of cross exceptions and briefs in support thereof, or 1 original and 4 copies of a brief or legal memorandum in support of the decision and recommended order. Copies of these documents shall be served on each party to the proceedings.

(7) An amicus curiae brief may be filed on motion granted by the commission. The motion shall be filed within 20 days after the brief in support of the decision and recommended order is filed. If the motion is granted, the order will state the date by which the brief shall be filed. The brief is limited to the issues raised by the parties.

**Annual Administrative Code Supplement
2002 Edition**

(8) A request for extension of time in which to file exceptions, cross exceptions or briefs in support of the decision and recommended order shall be filed in writing and filed with the commission before expiration of the required time for filing. At the same time, copies of the request for extension shall be served on each of the other parties. One extension of not longer than 30 days will be granted to the moving party upon the filing of the request. Subsequent extensions will be granted only upon a showing of good cause. Good cause does not include inexcusable neglect by a party or a representative thereof.

(9) The commission may, on its own motion, reopen a record in any case and receive further evidence, may close the case upon compliance with the administrative law judge's recommended order, or may make other disposition of the case.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.177 Compliance.

Rule 177. (1) If, at any time after entry of a commission order or entry of a final court judgment enforcing a commission order, a controversy exists between the parties concerning compliance with the order which cannot be resolved without a formal proceeding, the prevailing party may request that the commission conduct a hearing on such issues. An original and 4 copies of a request shall be filed with the commission, together with a proof of service of a copy on all other parties, as prescribed in R 423.181 and R 423.182.

(2) If the controversy concerns the amount of back pay due, then the request for compliance shall specifically and in detail show, for each employee, the back pay periods broken down by calendar quarters, the specific figures and basis of computation of gross back pay, and the interim earnings and expenses for each quarter, the net back pay due, and any other pertinent information.

(3) If the controversy concerns matters other than the amount of back pay due, then the request shall contain a clear and concise description of the respects in which the respondent has failed to comply with a commission or court order, including the remedial acts claimed to be necessary for compliance by the respondent.

(4) Each respondent alleged in the request to have compliance obligations shall, within 10 days of service on it of the request, file an original and 4 copies of an answer thereto with the commission, together with proof of service of copies of such documents on all other parties. The answer shall specifically admit, deny, or explain each and every allegation set forth in the request, unless the respondent is without knowledge, in which case the respondent shall so state, such statement operating as a denial. As to all matters within the knowledge of the respondent, including but not limited to the various factors entering into the computation of gross back pay, a general denial shall not suffice. As to such matters, if the respondent disputes either the accuracy of the figures in the request or the premises upon which they are based, the answer shall specifically state the basis for such disagreement, setting forth in detail the respondent's position as to the applicable premises and furnishing the appropriate supporting figures.

(5) If the respondent fails to file any answer to the request within the time prescribed by this rule, then the commission may, either with or without taking evidence in support of the allegations set forth in the request for compliance and, without further notice to the respondent, enter an appropriate order. If the respondent files an answer to the specification but fails to deny any allegation set forth in the request in the manner required by subrule (4) of this rule, and the failure to deny is not adequately explained, then such allegation shall be deemed to be admitted to be true, and may be found by the commission without the taking of evidence supporting such allegation, and the respondent shall be precluded from introducing any evidence controverting the allegation.

(6) Upon proper cause shown by any party, the commission may by written order extend the time within which the answer to the request for compliance shall be filed.

(7) After the filing of a request for compliance and the issuance of a notice of hearing, the procedures provided in part 7 shall be followed insofar as applicable.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.178 Oral argument before the commission.

Rule 178. If a party desires to argue orally before the commission, a written request shall accompany the exceptions, cross exceptions, or the brief in support of the decision and recommended order, and at the same time, the request shall be served on all other parties. The commission, on its own motion, may also direct oral argument. The commission shall notify the parties of the time and place of oral argument. The commission may limit the time for oral argument by each party.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.179 Commission action.

Rule 179. Upon the filing of exceptions or cross exceptions, the commission may adopt, modify, or reverse the administrative law judge's decision and recommended order, or grant such other relief as the commission deems necessary to effectuate the purposes of the act.

History: 2002 MR 1, Eff. Feb. 1, 2002.

**Annual Administrative Code Supplement
2002 Edition**

PART 8. FILING AND SERVICE OF DOCUMENTS

R 423.181 Filing of documents and other pleadings.

Rule 181. (1) "Filing" of a document, pleading, or other paper with the commission is considered complete on the date it is delivered to any office of the commission and received and accepted by the commission, administrative law judge, or other agent designated to receive the document, with the intent to enter it in the record. Filing may be accomplished by hand delivery, registered, certified or regular mail, private delivery service, or any other means specifically authorized by the commission or an administrative law judge designated by the commission.

(2) When LMA, PERA, or any of these rules require the filing of an original and extra copies of a document, filing is considered complete on the date a copy is filed, but the original and remaining copies shall be filed within 5 business days.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.182 Service of documents and other pleadings.

Rule 182. (1) Service on any party or parties, other than the commission, of any document authorized or required by LMA, PERA, or these rules, except service required by section 9 of LMA, may be effected by hand delivery, registered, certified or regular mail, private delivery service, or by leaving a copy thereof at the principal office or place of business of the person required to be served. With the permission of the person receiving the charge, service may be made by facsimile transmission or by any other agreed-upon method. Service required by section 9 of LMA shall be made as prescribed therein.

(2) Where service of any document or pleading, other than an unfair labor practice charge filed under R 423.151, is effected by mail or private delivery service, the date of service is the date of deposit with the United States post office or other carrier. For service of an unfair labor practice charge filed under R 423.151, or where service of any document or pleading is effected by hand, by facsimile transmission, or by any other method authorized by these rules, the date of service is the date of receipt.

(3) The person or party serving the papers or process on other parties in conformance with this rule shall submit a written statement of service thereof to the commission or administrative law judge designated by the commission stating the names of the parties served and the date and manner of service. The statement of service may be included at the end of the document as filed. Failure to submit the statement of service will not affect the validity of service.

(4) If, subsequent to the receipt of the statement of service, a question is raised with respect to proper service, then the person or party serving the papers or process on other parties in conformance with this rule shall submit a proof of service. When service is made by registered or certified mail, the return post office receipt shall be proof of service. When service is made by private delivery service, the receipt from that service showing delivery shall be proof of service. When service is made in any other manner authorized by these rules, verified proof of service shall be made by oath or affirmation of the person or party serving the papers or process. Disputes with respect to proper service will be resolved by the commission or administrative law judge designated by the commission.

(5) The commission or administrative law judge designated by the commission may decline to consider any document or pleading not served in accordance with these rules. The commission or administrative law judge designated by the commission shall decline to consider any unfair labor practice charge filed under R 423.151 that is not served within the applicable period of limitations.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.183 Computation of time.

Rule 183. In computing any period of time prescribed or allowed by LMA, PERA, or these rules, the day of the act, event, or default after which the designated period of time begins to run is not included. The last day of the period so computed is to be included, unless it is a Saturday, Sunday, or legal holiday, in which event the period runs until the end of the next day, which is neither a Saturday, Sunday, nor legal holiday. When the period of time prescribed or allowed is less than 7 days, intermediate Saturdays, Sundays, and legal holidays shall be excluded in the computation. Whenever a party has the right or is required to do some act within a prescribed period after being served with a document or pleading by mail, 3 days shall be added to the prescribed period. However, 3 days shall not be added if any extension of time has been granted.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.184 Form and style of motions and briefs.

Rule 184. (1) Motions and briefs filed with the commission or an administrative law judge designated by the commission shall be typewritten on 1 side only of 8 ½ by 11-inch plain white paper, shall have margins not less than 1 inch on each side, shall be in a typeface no smaller than 12 characters-per-inch, and shall be double-spaced, except that quotations and footnotes may be single-spaced. Except as permitted by order of the commission or an administrative law judge designated by the commission, motions and briefs are limited to 50 pages, exclusive of tables, indexes, and appendixes.

**Annual Administrative Code Supplement
2002 Edition**

(2) The original of all motions and briefs shall be firmly bound with 1 staple in the upper left hand corner or secured with metal fasteners through a standard 2-hole punch perforation at the top. No other method of securing original motions and briefs is acceptable. Copies of motions and briefs may be secured in any format.

(3) The first page of each motion and brief shall bear the caption, case number or numbers, and name of the administrative law judge to whom the case is assigned, if any.

(4) Failure to comply with the requirements of this rule may be a basis for rejection of the document.

History: 2002 MR 1, Eff. Feb. 1, 2002.

PART 9. NOTICE OF PUBLIC SCHOOL STRIKE OR LOCKOUT

R 423.191 Notice; filing; service.

Rule 191. (1) A public school employer alleging an illegal strike by 1 or more public school employees under section 2a of PERA shall notify the commission, in writing, on a form provided by the commission, which shall be accompanied by an affidavit signed by an agent for the public employer.

(2) The initial notice shall contain all of the following information and items:

(a) The name and address of the bargaining representative.

(b) The name and home address of each public school employee allegedly on strike.

(c) The pay rate of each alleged striking employee based on a daily rate.

(d) Two sets of mailing labels containing the names and home addresses of the public school employees allegedly on strike.

(e) An affidavit which is signed and dated by an agent of the public school employer and which includes the following information supported by specific facts:

(i) A statement of how the affiant has personal knowledge of the facts recited in the affidavit.

(ii) The date each employee was absent from his or her position and how each employee has abstained, in whole or in part, from the full, faithful, and proper performance of the duties of his or her employment for the purpose of inducing, influencing, or coercing a change in employment conditions, compensation, or the rights, privileges, or obligations of employment or for the purpose of protesting or responding to an act alleged or determined to be an unfair labor practice committed by the public school employer.

(3) Upon filing a written notice and affidavit with the commission, the public school employer shall simultaneously serve each named bargaining representative and public school employee with a copy of the written notice and affidavit by first-class mail, postage prepaid. The copy served upon the employee shall state that the public school employer has filed a written notice and affidavit with the commission that the named employee has engaged in an illegal strike and that statutory penalties are being sought. Proof of service shall be filed with the commission together with the initial notice.

(4) A bargaining representative representing public school employees alleging an illegal lockout of public school employees under section 2a of PERA shall notify the commission, in writing, on a form provided by the commission, which shall be accompanied by an affidavit signed by an agent of the bargaining representative.

(5) The initial notice shall contain both of the following:

(a) The name and address of the public school employer allegedly liable under section 2a of PERA.

(b) An affidavit which is signed and dated by an agent of the bargaining representative and which includes all of the following information supported by specific facts:

(i) A statement of how the affiant has personal knowledge of the facts recited in the affidavit.

(ii) A statement of the actions of the public school employer taken in order to bring pressure upon the affected employees or the bargaining representative, or both, to accept the employer's terms of settlement of a labor dispute.

(iii) The date of commencement of the lockout.

(iv) The number of days of the lockout.

(v) Whether the lockout is continuing.

(6) Upon filing a written notice and affidavit with the commission, the bargaining representative shall simultaneously serve the public school employer with a copy of the written notice and affidavit by first-class mail, with postage prepaid. The notice shall state that the bargaining representative has filed a written notice with the commission that an illegal lockout has occurred and that statutory penalties are being sought. Proof of service shall be filed with the commission together with the initial notice.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.192 Compliance; notice of hearing; service; postponement.

Rule 192. Upon receipt of notice and affidavit, the commission or its representatives shall review the notice and affidavit for compliance with R 423.191. If a filing is not in compliance with these rules, a filing may be rejected and proceedings shall not be held on the filing. Within 5 days of receipt of sufficient notice and affidavit, the commission shall serve a notice of

**Annual Administrative Code Supplement
2002 Edition**

hearing on the public school employer, the bargaining representative, and public school employees named in the notice. The notice of hearing shall fix the date of hearing not less than 15 days from the date of service by mail. The hearing will be conducted before the commission or an administrative law judge designated by the commission and shall be on the record. A postponement of the hearing will not be granted without the consent of the commission.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.193 Answers; defenses.

Rule 193. (1) A person or party alleged in the initial notice to have violated section 2 of PERA shall file an answer and any affirmative defenses with the commission within 10 days of the date of service of notice of hearing and shall simultaneously serve the party filing the initial notice.

(2) Only pleadings filed in a timely fashion in accordance with this rule shall be considered unless good cause is shown for late filing.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.194 Hearings.

Rule 194. (1) A hearing shall be convened, in accordance with proper notice, at which the parties shall be given the opportunity to present evidence of their claims and defenses.

(2) The commission decision and order shall be based on the record of the hearing.

(3) The commission or a designated administrative law judge shall conduct the hearing under R 423.171(2) to R 423.172. The hearing shall be public unless otherwise ordered by the commission or administrative law judge for good cause shown. If an administrative law judge or commissioner designated to conduct the hearing becomes unavailable after the hearing has opened, the commission may transfer the case to another administrative law judge or commissioner. A party is entitled, upon request, to a reasonable period at the close of the hearing for oral argument, which shall be made part of the record. Except as otherwise provided in these rules, the provisions of R 423.171(1) and R 423.173 to R 423.179 are not applicable to this part.

(4) At the discretion of the administrative law judge, parties may submit post-hearing briefs.

(5) The commission shall issue its decision and order within 60 days of receipt of the notice filed under R 423.191.

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.301

Source: 1997 AACS.

R 423.302

Source: 1997 AACS.

R 423.303

Source: 1997 AACS.

R 423.304

Source: 1997 AACS.

R 423.305

Source: 1997 AACS.

R 423.306

Source: 1997 AACS.

R 423.307

Source: 1997 AACS.

R 423.308

Source: 1997 AACS.

R 423.309

Source: 1997 AACS.

R 423.310

Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 423.311

Source: 1997 AACS.

R 423.312

Source: 1997 AACS.

R 423.313

Source: 1997 AACS.

R 423.314

Source: 1997 AACS.

R 423.315

Source: 1997 AACS.

R 423.316

Source: 1997 AACS.

R 423.317

Source: 1997 AACS.

R 423.401 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.403 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.405 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.407 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.411 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.421 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.422 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.423 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.431 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.432 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.433 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.434 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

**Annual Administrative Code Supplement
2002 Edition**

R 423.435 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.441 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.442 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.443 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.444 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.445 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.446 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.447 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.448 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.449 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.450 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.451 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.452 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.453 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.454 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.455 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.456 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.461 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.462 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

**Annual Administrative Code Supplement
2002 Edition**

R 423.463 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.464 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.465 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.466 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.467 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.468 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.469 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.470 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.471 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.472 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.481 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.482 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.483 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

R 423.484 Rescinded

History: 2002 MR 1, Eff. Feb. 1, 2002.

**ADMINISTRATION OF COMPULSORY ARBITRATION ACT FOR LABOR DISPUTES IN MUNICIPAL
POLICE AND FIRE DEPARTMENTS**

R 423.501

Source: 1995 AACS.

R 423.502

Source: 1995 AACS.

R 423.503

Source: 1995 AACS.

R 423.504

**Annual Administrative Code Supplement
2002 Edition**

Source: 1995 AACS.

R 423.505

Source: 1995 AACS.

R 423.506

Source: 1995 AACS.

R 423.507

Source: 1995 AACS.

R 423.508

Source: 1995 AACS.

R 423.509

Source: 1995 AACS.

R 423.510

Source: 1995 AACS.

R 423.511

Source: 1995 AACS.

R 423.512

Source: 1995 AACS.

R 423.513

Source: 1995 AACS.

R 423.514

Source: 1995 AACS.

**DEPARTMENT OF AGRICULTURE
RACING COMMISSIONER
GENERAL RULES**

R 431.1

Source: 1997 AACS.

R 431.2

Source: 1997 AACS.

R 431.3

Source: 1997 AACS.

R 431.4

Source: 1997 AACS.

R 431.5

Source: 1997 AACS.

R 431.6

Source: 1997 AACS.

R 431.7

Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.8
Source: 1997 AACs.

R 431.9
Source: 1997 AACs.

R 431.10
Source: 1997 AACs.

R 431.11
Source: 1997 AACs.

R 431.12
Source: 1997 AACs.

R 431.13
Source: 1997 AACs.

R 431.14
Source: 1997 AACs.

R 431.15
Source: 1997 AACs.

R 431.16
Source: 1997 AACs.

R 431.17
Source: 1997 AACs.

R 431.18
Source: 1997 AACs.

R 431.19
Source: 1997 AACs.

R 431.20
Source: 1997 AACs.

R 431.21
Source: 1997 AACs.

R 431.22
Source: 1997 AACs.

R 431.23
Source: 1997 AACs.

R 431.24
Source: 1997 AACs.

R 431.25
Source: 1997 AACs.

R 431.26

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACs.

R 431.27

Source: 1997 AACs.

R 431.28

Source: 1997 AACs.

R 431.29

Source: 1997 AACs.

R 431.30

Source: 1997 AACs.

R 431.31

Source: 1997 AACs.

R 431.32

Source: 1997 AACs.

R 431.33

Source: 1997 AACs.

R 431.34

Source: 1997 AACs.

R 431.35

Source: 1997 AACs.

R 431.36

Source: 1997 AACs.

R 431.37

Source: 1997 AACs.

R 431.38

Source: 1997 AACs.

R 431.39

Source: 1997 AACs.

R 431.40

Source: 1997 AACs.

R 431.41

Source: 1997 AACs.

R 431.42

Source: 1997 AACs.

R 431.43

Source: 1997 AACs.

R 431.44

Source: 1997 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 431.45
Source: 1997 AACCS.

R 431.46
Source: 1997 AACCS.

R 431.47
Source: 1997 AACCS.

R 431.48
Source: 1997 AACCS.

R 431.49
Source: 1997 AACCS.

R 431.50
Source: 1997 AACCS.

R 431.51
Source: 1997 AACCS.

R 431.52
Source: 1997 AACCS.

R 431.53
Source: 1997 AACCS.

R 431.54
Source: 1997 AACCS.

R 431.55
Source: 1997 AACCS.

R 431.56
Source: 1997 AACCS.

R 431.57
Source: 1997 AACCS.

R 431.58
Source: 1997 AACCS.

R 431.59
Source: 1997 AACCS.

R 431.60
Source: 1997 AACCS.

R 431.61
Source: 1997 AACCS.

R 431.62
Source: 1997 AACCS.

R 431.63
Source: 1997 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.64
Source: 1997 AACS.

R 431.65
Source: 1997 AACS.

R 431.66
Source: 1997 AACS.

R 431.67
Source: 1997 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
ATHLETIC BOARD OF CONTROL
GENERAL RULES**

R 431.101
Source: 1997 AACS.

R 431.102
Source: 1997 AACS.

R 431.103
Source: 1997 AACS.

R 431.104
Source: 1997 AACS.

R 431.105
Source: 1997 AACS.

R 431.106
Source: 1997 AACS.

R 431.107
Source: 1997 AACS.

R 431.108
Source: 1997 AACS.

R 431.109
Source: 1997 AACS.

R 431.110
Source: 1997 AACS.

R 431.111
Source: 1997 AACS.

R 431.112
Source: 1997 AACS.

R 431.113
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.114
Source: 1997 AACS.

R 431.115
Source: 1997 AACS.

R 431.116
Source: 1997 AACS.

R 431.117
Source: 1997 AACS.

R 431.118
Source: 1997 AACS.

R 431.119
Source: 1997 AACS.

R 431.120
Source: 1997 AACS.

R 431.121
Source: 1997 AACS.

R 431.122
Source: 1997 AACS.

R 431.123
Source: 1997 AACS.

R 431.124
Source: 1997 AACS.

R 431.125
Source: 1997 AACS.

R 431.126
Source: 1997 AACS.

R 431.127
Source: 1997 AACS.

R 431.128
Source: 1997 AACS.

R 431.129
Source: 1997 AACS.

R 431.130
Source: 1997 AACS.

R 431.131
Source: 1997 AACS.

R 431.132
Source: 1997 AACS.

R 431.133
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

**DIRECTOR'S OFFICE
ATHLETICS**

R 431.141
Source: 1997 AACS.

R 431.142
Source: 1997 AACS.

R 431.143
Source: 1997 AACS.

R 431.144
Source: 1997 AACS.

R 431.145
Source: 1997 AACS.

R 431.146
Source: 1997 AACS.

R 431.147
Source: 1997 AACS.

**DEPARTMENT OF AGRICULTURE
RACING COMMISSIONER
GENERAL RULES**

PART 1. GENERAL PROVISIONS

R 431.1001
Source: 1991 AACS.

R 431.1005
Source: 1985 AACS.

R 431.1010
Source: 1985 AACS.

R 431.1015
Source: 1985 AACS.

R 431.1020
Source: 1985 AACS.

R 431.1025
Source: 1985 AACS.

R 431.1027
Source: 1985 AACS.

R 431.1030
Source: 1985 AACS.

R 431.1035
Source: 1985 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.1045
Source: 1985 AACs.

R 431.1050
Source: 1985 AACs.

R 431.1055
Source: 1985 AACs.

R 431.1060
Source: 1985 AACs.

R 431.1065
Source: 1985 AACs.

R 431.1070
Source: 1985 AACs.

R 431.1075
Source: 1985 AACs.

R 431.1080
Source: 1985 AACs.

R 431.1085
Source: 1985 AACs.

R 431.1090
Source: 1985 AACs.

R 431.1095
Source: 1985 AACs.

R 431.1101
Source: 1985 AACs.

R 431.1105
Source: 1985 AACs.

R 431.1110
Source: 1985 AACs.

R 431.1115
Source: 1985 AACs.

R 431.1120
Source: 1985 AACs.

R 431.1125
Source: 1985 AACs.

R 431.1130
Source: 1985 AACs.

R 431.1135
Source: 1985 AACs.

R 431.1140
Source: 1985 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 431.1145
Source: 1985 AACS.

R 431.1150
Source: 1985 AACS.

R 431.1155
Source: 1985 AACS.

R 431.1160
Source: 1985 AACS.

R 431.1165
Source: 1985 AACS.

R 431.1170
Source: 1985 AACS.

R 431.1175
Source: 1985 AACS.

R 431.1180
Source: 1985 AACS.

R 431.1185
Source: 1985 AACS.

R 431.1190
Source: 1985 AACS.

R 431.1195
Source: 1985 AACS.

R 431.1200
Source: 1985 AACS.

R 431.1205
Source: 1985 AACS.

R 431.1210
Source: 1985 AACS.

R 431.1215
Source: 1985 AACS.

R 431.1220
Source: 1985 AACS.

R 431.1225
Source: 1985 AACS.

R 431.1230
Source: 1985 AACS.

R 431.1235
Source: 1985 AACS.

R 431.1240
Source: 1985 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.1245
Source: 1985 AACS.

R 431.1250
Source: 1985 AACS.

R 431.1255
Source: 1985 AACS.

R 431.1260
Source: 1985 AACS.

R 431.1265
Source: 1985 AACS.

R 431.1270
Source: 1985 AACS.

R 431.1275
Source: 1985 AACS.

R 431.1280
Source: 1985 AACS.

R 431.1285
Source: 1985 AACS.

R 431.1290
Source: 1985 AACS.

R 431.1295
Source: 1985 AACS.

R 431.1301
Source: 1991 AACS.

R 431.1325
Source: 1991 AACS.

R 431.1330
Source: 1985 AACS.

R 431.1335
Source: 1985 AACS.

R 431.1340
Source: 1985 AACS.

R 431.1999
Source: 1985 AACS.

PART 2. MUTUELS

R 431.2001
Source: 1985 AACS.

R 431.2005
Source: 1985 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.2010
Source: 1985 AACS.

R 431.2015
Source: 1985 AACS.

R 431.2020
Source: 1985 AACS.

R 431.2025
Source: 1985 AACS.

R 431.2030
Source: 1985 AACS.

R 431.2035
Source: 1985 AACS.

R 431.2040
Source: 1985 AACS.

R 431.2045
Source: 1985 AACS.

R 431.2050
Source: 1985 AACS.

R 431.2055
Source: 1985 AACS.

R 431.2060
Source: 1985 AACS.

R 431.2065
Source: 1985 AACS.

R 431.2070
Source: 1985 AACS.

R 431.2075
Source: 1985 AACS.

R 431.2080
Source: 1985 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.2085
Source: 1985 AACS.

R 431.2090
Source: 1985 AACS.

R 431.2095
Source: 1985 AACS.

R 431.2100
Source: 1985 AACS.

R 431.2105
Source: 1985 AACS.

R 431.2110
Source: 1985 AACS.

R 431.2115
Source: 1985 AACS.

R 431.2120
Source: 1985 AACS.

PART 3. THOROUGHBRED RACING

R 431.3001
Source: 1985 AACS.

R 431.3005
Source: 1985 AACS.

R 431.3010
Source: 1985 AACS.

R 431.3015
Source: 1985 AACS.

R 431.3020
Source: 1985 AACS.

R 431.3025
Source: 1985 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.3030
Source: 1985 AACs.

R 431.3035
Source: 1985 AACs.

R 431.3040
Source: 1985 AACs.

R 431.3045
Source: 1985 AACs.

R 431.3050
Source: 1985 AACs.

R 431.3055
Source: 1985 AACs.

R 431.3060
Source: 1985 AACs.

R 431.3065
Source: 1985 AACs.

R 431.3070
Source: 1985 AACs.

R 431.3075
Source: 1985 AACs.

R 431.3080
Source: 1985 AACs.

R 431.3085
Source: 1985 AACs.

R 431.3090
Source: 1985 AACs.

R 431.3095
Source: 1985 AACs.

R 431.3101
Source: 1985 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 431.3105
Source: 1985 AACs.

R 431.3110
Source: 1985 AACs.

R 431.3115
Source: 1985 AACs.

R 431.3120
Source: 1985 AACs.

R 431.3125
Source: 1985 AACs.

R 431.3130
Source: 1985 AACs.

R 431.3135
Source: 1985 AACs.

R 431.3140
Source: 1985 AACs.

R 431.3145
Source: 1985 AACs.

R 431.3150
Source: 1985 AACs.

R 431.3155
Source: 1985 AACs.

R 431.3160
Source: 1985 AACs.

R 431.3165
Source: 1985 AACs.

R 431.3170
Source: 1985 AACs.

R 431.3175
Source: 1985 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 431.3180
Source: 1985 AACs.

R 431.3195
Source: 1985 AACs.

R 431.3201
Source: 1985 AACs.

R 431.3205
Source: 1985 AACs.

R 431.3210
Source: 1985 AACs.

R 431.3215
Source: 1985 AACs.

R 431.3220
Source: 1985 AACs.

R 431.3225
Source: 1985 AACs.

R 431.3230
Source: 1985 AACs.

R 431.3235
Source: 1985 AACs.

R 431.3240
Source: 1985 AACs.

R 431.3245
Source: 1985 AACs.

R 431.3250
Source: 1985 AACs.

R 431.3255
Source: 1985 AACs.

R 431.3260
Source: 1985 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 431.3265
Source: 1985 AACS.

R 431.3270
Source: 1985 AACS.

R 431.3275
Source: 1985 AACS.

R 431.3280
Source: 1985 AACS.

R 431.3285
Source: 1985 AACS.

R 431.3290
Source: 1985 AACS.

R 431.3295
Source: 1985 AACS.

R 431.3301
Source: 1985 AACS.

R 431.3305
Source: 1985 AACS.

R 431.3310
Source: 1989 AACS.

PART 4. HARNESS RACING

R 431.4001
Source: 1985 AACS.

R 431.4005
Source: 1985 AACS.

R 431.4010
Source: 1985 AACS.

R 431.4015
Source: 1985 AACS.

R 431.4020
Source: 1985 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.4025
Source: 1985 AACs.

R 431.4030
Source: 1985 AACs.

R 431.4035
Source: 1985 AACs.

R 431.4040
Source: 1985 AACs.

R 431.4045
Source: 1985 AACs.

R 431.4050
Source: 1985 AACs.

R 431.4055
Source: 1985 AACs.

R 431.4060
Source: 1985 AACs.

R 431.4065
Source: 1985 AACs.

R 431.4070
Source: 1985 AACs.

R 431.4075
Source: 1985 AACs.

R 431.4080
Source: 1985 AACs.

R 431.4085
Source: 1985 AACs.

R 431.4090
Source: 1985 AACs.

R 431.4095
Source: 1985 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 431.4100
Source: 1985 AACs.

R 431.4105
Source: 1985 AACs.

R 431.4110
Source: 1985 AACs.

R 431.4115
Source: 1985 AACs.

R 431.4120
Source: 1985 AACs.

R 431.4125
Source: 1985 AACs.

R 431.4130
Source: 1985 AACs.

R 431.4135
Source: 1985 AACs.

R 431.4140
Source: 1985 AACs.

R 431.4145
Source: 1985 AACs.

R 431.4150
Source: 1985 AACs.

R 431.4155
Source: 1985 AACs.

R 431.4160
Source: 1985 AACs.

R 431.4165
Source: 1985 AACs.

R 431.4170
Source: 1985 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 431.4175
Source: 1985 AACS.

R 431.4180
Source: 1985 AACS.

R 431.4185
Source: 1985 AACS.

R 431.4190
Source: 1985 AACS.

R 431.4195
Source: 1985 AACS.

R 431.4200
Source: 1985 AACS.

R 431.4205
Source: 1985 AACS.

R 431.4210
Source: 1985 AACS.

R 431.4215
Source: 1985 AACS.

R 431.4220
Source: 1985 AACS.

R 431.4225
Source: 1985 AACS.

R 431.4230
Source: 1985 AACS.

R 431.4235
Source: 1985 AACS.

R 431.4240
Source: 1985 AACS.

R 431.4245
Source: 1985 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 431.4250
Source: 1985 AACS.

R 431.4255
Source: 1985 AACS.

R 431.4260
Source: 1985 AACS.

R 431.4265
Source: 1985 AACS.

R 431.4270
Source: 1985 AACS.

R 431.4275
Source: 1985 AACS.

R 431.4280
Source: 1985 AACS.

R 431.4285
Source: 1985 AACS.

R 431.4290
Source: 1985 AACS.

**DEPARTMENT OF TREASURY
BUREAU OF STATE LOTTERY
LOTTERY RULES**

PART 1. GENERAL PROVISIONS

R 432.1
Source: 1998-2000 AACS.

R 432.2
Source: 1998-2000 AACS.

R 432.4
Source: 1998-2000 AACS.

R 432.5
Source: 2001 AACS.

R 432.6
Source: 2001 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.7
Source: 1998-2000 AACS.

R 432.8
Source: 1998-2000 AACS.

R 432.12
Source: 1998-2000 AACS.

R 432.13
Source: 2001 AACS.

R 432.14
Source: 1998-2000 AACS.

R 432.15
Source: 1998-2000 AACS.

R 432.16
Source: 1998-2000 AACS.

R 432.17
Source: 2001 AACS.

R 432.18
Source: 1998-2000 AACS.

R 432.19
Source: 1998-2000 AACS.

R 432.20
Source: 1998-2000 AACS.

R 432.22
Source: 1998-2000 AACS.

PART 2. ON-LINE TERMINALS

R 432.31
Source: 1998-2000 AACS.

R 432.32
Source: 1998-2000 AACS.

R 432.33
Source: 1998-2000 AACS.

R 432.34
Source: 1998-2000 AACS.

R 432.35
Source: 1998-2000 AACS.

R 432.36
Source: 1998-2000 AACS.

R 432.37

**Annual Administrative Code Supplement
2002 Edition**

Source: 2001 AACS.

R 432.38

Source: 1986 AACS.

BINGO RULES

R 432.101

Source: 1998-2000 AACS.

R 432.102

Source: 1998-2000 AACS.

R 432.103

Source: 1998-2000 AACS.

R 432.104

Source: 1998-2000 AACS.

R 432.105

Source: 1998-2000 AACS.

R 432.106

Source: 1998-2000 AACS.

R 432.107

Source: 1998-2000 AACS.

R 432.108

Source: 1998-2000 AACS.

R 432.109

Source: 1998-2000 AACS.

R 432.110

Source: 1998-2000 AACS.

R 432.111

Source: 1998-2000 AACS.

R 432.112

Source: 1998-2000 AACS.

R 432.113

Source: 1998-2000 AACS.

R 432.114

Source: 1998-2000 AACS.

R 432.115

Source: 1998-2000 AACS.

R 432.116

Source: 1998-2000 AACS.

R 432.117

Source: 1998-2000 AACS.

R 432.118

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

MILLIONAIRE PARTY RULES

R 432.201

Source: 1998-2000 AACS.

R 432.202

Source: 1998-2000 AACS.

R 432.203

Source: 1998-2000 AACS.

R 432.204

Source: 1998-2000 AACS.

R 432.205

Source: 1998-2000 AACS.

R 432.206

Source: 1998-2000 AACS.

R 432.207

Source: 1998-2000 AACS.

R 432.208

Source: 1998-2000 AACS.

R 432.209

Source: 1998-2000 AACS.

R 432.210

Source: 1998-2000 AACS.

R 432.211

Source: 1998-2000 AACS.

R 432.212

Source: 1998-2000 AACS.

R 432.212a

Source: 1998-2000 AACS.

R 432.213

Source: 1998-2000 AACS.

R 432.214

Source: 1998-2000 AACS.

R 432.215

Source: 1998-2000 AACS.

R 432.216

Source: 1998-2000 AACS.

CHARITY GAMES

**Annual Administrative Code Supplement
2002 Edition**

R 432.301
Source: 1983 AACS.

R 432.302
Source: 1983 AACS.

R 432.303
Source: 1983 AACS.

R 432.304
Source: 1983 AACS.

R 432.305
Source: 1983 AACS.

R 432.306
Source: 1983 AACS.

R 432.307
Source: 1983 AACS.

R 432.308
Source: 1983 AACS.

R 432.309
Source: 1983 AACS.

R 432.310
Source: 1983 AACS.

R 432.311
Source: 1983 AACS.

R 432.312
Source: 1983 AACS.

R 432.313
Source: 1983 AACS.

CRANE GAMES

R 432.401
Source: 1998-2000 AACS.

R 432.402
Source: 1998-2000 AACS.

R 432.403
Source: 1998-2000 AACS.

R 432.404
Source: 1998-2000 AACS.

R 432.405
Source: 1998-2000 AACS.

R 432.406
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.407
Source: 1998-2000 AACS.

R 432.408
Source: 1998-2000 AACS.

R 432.409
Source: 1998-2000 AACS.

**DEPARTMENT OF STATE
BUREAU OF ELECTIONS
CASINO INTEREST REGISTRATION**

R 432.1001
Source: 1998-2000 AACS.

R 432.1002
Source: 1998-2000 AACS.

R 432.1003
Source: 1998-2000 AACS.

**DEPARTMENT OF TREASURY
MICHIGAN GAMING CONTROL BOARD
CASINO GAMING
PART 1. DEFINITIONS**

R 432.1101
Source: 1998-2000 AACS.

R 432.1102
Source: 1998-2000 AACS.

R 432.1103
Source: 1998-2000 AACS.

R 432.1104
Source: 1998-2000 AACS.

R 432.1105
Source: 1998-2000 AACS.

R 432.1106
Source: 1998-2000 AACS.

R 432.1107
Source: 1998-2000 AACS.

R 432.1108

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 432.1109

Source: 1998-2000 AACS.

PART 2. GENERAL PROVISIONS

R 432.1201

Source: 1998-2000 AACS.

R 432.1202

Source: 1998-2000 AACS.

R 432.1203

Source: 1998-2000 AACS.

R 432.1204

Source: 1998-2000 AACS.

R 432.1205

Source: 1998-2000 AACS.

R 432.1206

Source: 1998-2000 AACS.

R 432.1207

Source: 1998-2000 AACS.

R 432.1208

Source: 1998-2000 AACS.

R 432.1209

Source: 1998-2000 AACS.

R 432.1210

Source: 1998-2000 AACS.

R 432.1211

Source: 1998-2000 AACS.

R 432.1212

Source: 1998-2000 AACS.

R 432.1213

Source: 1998-2000 AACS.

R 432.1214

Source: 1998-2000 AACS.

R 432.1215

Source: 1998-2000 AACS.

R 432.1216

Source: 1998-2000 AACS.

R 432.1217

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.1218
Source: 1998-2000 AACS.

R 432.1219
Source: 1998-2000 AACS.

R 432.1220
Source: 1998-2000 AACS.

R 432.1221
Source: 1998-2000 AACS.

R 432.1222
Source: 1998-2000 AACS.

R 432.1223
Source: 1998-2000 AACS.

R 432.1224
Source: 1998-2000 AACS.

R 432.1225
Source: 1998-2000 AACS.

R 432.1226
Source: 1998-2000 AACS.

R 432.1227
Source: 1998-2000 AACS.

R 432.1228
Source: 1998-2000 AACS.

R 432.1229
Source: 1998-2000 AACS.

R 432.1230
Source: 1998-2000 AACS.

R 432.1231
Source: 1998-2000 AACS.

R 432.1232
Source: 1998-2000 AACS.

PART 3. LICENSES

R 432.1301
Source: 1998-2000 AACS.

R 432.1302
Source: 1998-2000 AACS.

R 432.1303
Source: 1998-2000 AACS.

R 432.1304

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACCS.

R 432.1305

Source: 1998-2000 AACCS.

R 432.1306

Source: 1998-2000 AACCS.

R 432.1307

Source: 1998-2000 AACCS.

R 432.1308

Source: 1998-2000 AACCS.

R 432.1309

Source: 1998-2000 AACCS.

R 432.1310

Source: 1998-2000 AACCS.

R 432.1311

Source: 1998-2000 AACCS.

R 432.1312

Source: 1998-2000 AACCS.

R 432.1313

Source: 1998-2000 AACCS.

R 432.1314

Source: 1998-2000 AACCS.

R 432.1315

Source: 1998-2000 AACCS.

R 432.1316

Source: 1998-2000 AACCS.

R 432.1317

Source: 1998-2000 AACCS.

R 432.1318

Source: 1998-2000 AACCS.

R 432.1319

Source: 1998-2000 AACCS.

R 432.1320

Source: 1998-2000 AACCS.

R 432.1321

Source: 1998-2000 AACCS.

R 432.1322

Source: 1998-2000 AACCS.

R 432.1323

Source: 1998-2000 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.1324
Source: 1998-2000 AACS.

R 432.1325
Source: 1998-2000 AACS.

R 432.1326
Source: 1998-2000 AACS.

R 432.1327
Source: 1998-2000 AACS.

R 432.1328
Source: 1998-2000 AACS.

R 432.1329
Source: 1998-2000 AACS.

R 432.1330
Source: 1998-2000 AACS.

R 432.1331
Source: 1998-2000 AACS.

R 432.1332
Source: 1998-2000 AACS.

R 432.1333
Source: 1998-2000 AACS.

R 432.1334
Source: 1998-2000 AACS.

R 432.1335
Source: 1998-2000 AACS.

R 432.1336
Source: 1998-2000 AACS.

R 432.1337
Source: 1998-2000 AACS.

R 432.1338
Source: 1998-2000 AACS.

R 432.1339
Source: 1998-2000 AACS.

R 432.1340
Source: 1998-2000 AACS.

R 432.1341
Source: 1998-2000 AACS.

PART 4. PUBLIC OFFERING OF DEBT OR EQUITY FOR MICHIGAN CASINOS

R 432.1401
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.1402
Source: 1998-2000 AACS.

R 432.1403
Source: 1998-2000 AACS.

R 432.1404
Source: 1998-2000 AACS.

R 432.1405
Source: 1998-2000 AACS.

R 432.1406
Source: 1998-2000 AACS.

R 432.1407
Source: 1998-2000 AACS.

PART 5. TRANSFER OF OWNERSHIP

R 432.1501
Source: 1998-2000 AACS.

R 432.1502
Source: 1998-2000 AACS.

R 432.1503
Source: 1998-2000 AACS.

R 432.1504
Source: 1998-2000 AACS.

R 432.1505
Source: 1998-2000 AACS.

R 432.1506
Source: 1998-2000 AACS.

R 432.1507
Source: 1998-2000 AACS.

R 432.1508
Source: 1998-2000 AACS.

R 432.1509
Source: 1998-2000 AACS.

R 432.1510
Source: 1998-2000 AACS.

R 432.1511
Source: 1998-2000 AACS.

PART 6. EXCLUSION OF PERSONS

R 432.1601
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.1602
Source: 1998-2000 AACS.

R 432.1603
Source: 1998-2000 AACS.

R 432.1604
Source: 1998-2000 AACS.

R 432.1605
Source: 1998-2000 AACS.

PART 7. DENIAL AND EXCLUSION HEARINGS

R 432.1701
Source: 1998-2000 AACS.

R 432.1702
Source: 1998-2000 AACS.

R 432.1703
Source: 1998-2000 AACS.

R 432.1704
Source: 1998-2000 AACS.

R 432.1705
Source: 1998-2000 AACS.

R 432.1706
Source: 1998-2000 AACS.

R 432.1707
Source: 1998-2000 AACS.

R 432.1708
Source: 1998-2000 AACS.

R 432.1709
Source: 1998-2000 AACS.

R 432.1710
Source: 1998-2000 AACS.

R 432.1711
Source: 1998-2000 AACS.

R 432.1712
Source: 1998-2000 AACS.

R 432.1713
Source: 1998-2000 AACS.

PART 8. CONDUCT OF GAMING

R 432.1801
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.1802
Source: 1998-2000 AACS.

R 432.1803
Source: 1998-2000 AACS.

R 432.1804
Source: 1998-2000 AACS.

R 432.1805
Source: 1998-2000 AACS.

R 432.1806
Source: 1998-2000 AACS.

R 432.1807
Source: 1998-2000 AACS.

R 432.1808
Source: 1998-2000 AACS.

R 432.1809
Source: 1998-2000 AACS.

R 432.1810
Source: 1998-2000 AACS.

R 432.1811
Source: 1998-2000 AACS.

R 432.1812
Source: 1998-2000 AACS.

R 432.1813
Source: 1998-2000 AACS.

R 432.1814
Source: 1998-2000 AACS.

R 432.1815
Source: 1998-2000 AACS.

R 432.1816
Source: 1998-2000 AACS.

R 432.1817
Source: 1998-2000 AACS.

R 432.1818
Source: 1998-2000 AACS.

R 432.1819
Source: 1998-2000 AACS.

R 432.1820
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.1821
Source: 1998-2000 AACS.

R 432.1822
Source: 1998-2000 AACS.

R 432.1823
Source: 1998-2000 AACS.

R 432.1824
Source: 1998-2000 AACS.

R 432.1825
Source: 1998-2000 AACS.

R 432.1826
Source: 1998-2000 AACS.

R 432.1827
Source: 1998-2000 AACS.

R 432.1828
Source: 1998-2000 AACS.

R 432.1829
Source: 1998-2000 AACS.

R 432.1830
Source: 1998-2000 AACS.

R 432.1831
Source: 1998-2000 AACS.

R 432.1832
Source: 1998-2000 AACS.

R 432.1833
Source: 1998-2000 AACS.

R 432.1834
Source: 1998-2000 AACS.

R 432.1835
Source: 1998-2000 AACS.

R 432.1836
Source: 1998-2000 AACS.

R 432.1837
Source: 1998-2000 AACS.

R 432.1838
Source: 1998-2000 AACS.

R 432.1839
Source: 1998-2000 AACS.

R 432.1840

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 432.1841

Source: 1998-2000 AACS.

R 432.1842

Source: 1998-2000 AACS.

R 432.1843

Source: 1998-2000 AACS.

PART 9. INTERNAL CONTROL PROCEDURES

R 432.1901

Source: 1998-2000 AACS.

R 432.1902

Source: 1998-2000 AACS.

R 432.1903

Source: 1998-2000 AACS.

R 432.1904

Source: 1998-2000 AACS.

R 432.1905

Source: 1998-2000 AACS.

R 432.1906

Source: 1998-2000 AACS.

PART 10. SECURITY AND SURVEILLANCE

R 432.11001

Source: 1998-2000 AACS.

R 432.11002

Source: 1998-2000 AACS.

R 432.11003

Source: 1998-2000 AACS.

R 432.11004

Source: 1998-2000 AACS.

R 432.11005

Source: 1998-2000 AACS.

R 432.11006

Source: 1998-2000 AACS.

R 432.11007

Source: 1998-2000 AACS.

R 432.11008

Source: 1998-2000 AACS.

R 432.11009

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.11010
Source: 1998-2000 AACS.

R 432.11011
Source: 1998-2000 AACS.

R 432.11012
Source: 1998-2000 AACS.

R 432.11013
Source: 1998-2000 AACS.

R 432.11014
Source: 1998-2000 AACS.

R 432.11015
Source: 1998-2000 AACS.

R 432.11016
Source: 1998-2000 AACS.

R 432.11017
Source: 1998-2000 AACS.

R 432.11018
Source: 1998-2000 AACS.

PART 11. SEIZURE, FORFEITURE AND DISCIPLINARY HEARINGS

R 432.11101
Source: 1998-2000 AACS.

R 432.11102
Source: 1998-2000 AACS.

R 432.11103
Source: 1998-2000 AACS.

R 432.11104
Source: 1998-2000 AACS.

R 432.11105
Source: 1998-2000 AACS.

R 432.11106
Source: 1998-2000 AACS.

R 432.11107
Source: 1998-2000 AACS.

R 432.11108
Source: 1998-2000 AACS.

R 432.11109
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

PART 12. ACCOUNTING RECORDS AND PROCEDURES

R 432.11201
Source: 1998-2000 AACCS.

R 432.11202
Source: 1998-2000 AACCS.

R 432.11203
Source: 1998-2000 AACCS.

R 432.11204
Source: 1998-2000 AACCS.

R 432.11205
Source: 1998-2000 AACCS.

R 432.11206
Source: 1998-2000 AACCS.

R 432.11207
Source: 1998-2000 AACCS.

R 432.11208
Source: 1998-2000 AACCS.

R 432.11209
Source: 1998-2000 AACCS.

PART 13. CREDIT

R 432.11301
Source: 1998-2000 AACCS.

R 432.11302
Source: 1998-2000 AACCS.

R 432.11303
Source: 1998-2000 AACCS.

R 432.11304
Source: 1998-2000 AACCS.

R 432.11305
Source: 1998-2000 AACCS.

R 432.11306
Source: 1998-2000 AACCS.

R 432.11307
Source: 1998-2000 AACCS.

R 432.11308
Source: 1998-2000 AACCS.

R 432.11309
Source: 1998-2000 AACCS.

R 432.11310

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 432.11311

Source: 1998-2000 AACS.

R 432.11312

Source: 1998-2000 AACS.

PART 14. MOVEMENT OF GAMING EQUIPMENT

R 432.11401

Source: 1998-2000 AACS.

R 432.11402

Source: 1998-2000 AACS.

R 432.11403

Source: 1998-2000 AACS.

R 432.11404

Source: 1998-2000 AACS.

R 432.11405

Source: 1998-2000 AACS.

R 432.11406

Source: 1998-2000 AACS.

PART 15. DISPUTE PROCEDURES

R 432.11501

Source: 1998-2000 AACS.

R 432.11502

Source: 1998-2000 AACS.

R 432.11503

Source: 1998-2000 AACS.

DEPARTMENT OF TREASURY

BUREAU OF STATE LOTTERY

CHARITABLE GAMING DIVISION

PART 1. GENERAL

R 432.21101

Source: 1998-2000 AACS.

R 432.21102

Source: 1998-2000 AACS.

R 432.21103

Source: 1998-2000 AACS.

R 432.21104

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACs.

R 432.21105

Source: 1998-2000 AACs.

R 432.21106

Source: 1998-2000 AACs.

R 432.21107

Source: 1998-2000 AACs.

R 432.21108

Source: 1998-2000 AACs.

R 432.21109

Source: 1998-2000 AACs.

R 432.21110

Source: 1998-2000 AACs.

R 432.21111

Source: 1998-2000 AACs.

R 432.21112

Source: 1998-2000 AACs.

R 432.21113

Source: 1998-2000 AACs.

R 432.21199

Source: 1998-2000 AACs.

PART 2. GAMING LICENSING

R 432.21201

Source: 1998-2000 AACs.

R 432.21202

Source: 1998-2000 AACs.

R 432.21203

Source: 1998-2000 AACs.

R 432.21204

Source: 1998-2000 AACs.

R 432.21205

Source: 1998-2000 AACs.

R 432.21206

Source: 1998-2000 AACs.

R 432.21207

Source: 1998-2000 AACs.

R 432.21208

Source: 1998-2000 AACs.

**Annual Administrative Code Supplement
2002 Edition**

PART 3. BINGO

R 432.21301
Source: 1998-2000 AACs.

R 432.21302
Source: 1998-2000 AACs.

R 432.21303
Source: 1998-2000 AACs.

R 432.21304
Source: 1998-2000 AACs.

R 432.21305
Source: 1998-2000 AACs.

R 432.21306
Source: 1998-2000 AACs.

R 432.21307
Source: 1998-2000 AACs.

R 432.21308
Source: 1998-2000 AACs.

R 432.21309
Source: 1998-2000 AACs.

R 432.21310
Source: 1998-2000 AACs.

R 432.21311
Source: 1998-2000 AACs.

R 432.21312
Source: 1998-2000 AACs.

R 432.21313
Source: 1998-2000 AACs.

R 432.21314
Source: 1998-2000 AACs.

R 432.21315
Source: 1998-2000 AACs.

R 432.21316
Source: 1998-2000 AACs.

R 432.21317
Source: 1998-2000 AACs.

R 432.21318
Source: 1998-2000 AACs.

R 432.21319
Source: 1998-2000 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 432.21320
Source: 1998-2000 AACS.

R 432.21321
Source: 1998-2000 AACS.

R 432.21322
Source: 1998-2000 AACS.

R 432.21323
Source: 1998-2000 AACS.

R 432.21324
Source: 1998-2000 AACS.

R 432.21325
Source: 1998-2000 AACS.

R 432.21326
Source: 1998-2000 AACS.

R 432.21327
Source: 1998-2000 AACS.

R 432.21328
Source: 1998-2000 AACS.

R 432.21329
Source: 1998-2000 AACS.

R 432.21330
Source: 1998-2000 AACS.

R 432.21331
Source: 1998-2000 AACS.

R 432.21332
Source: 1998-2000 AACS.

R 432.21333
Source: 1998-2000 AACS.

R 432.21334
Source: 1998-2000 AACS.

R 432.21335
Source: 1998-2000 AACS.

R 432.21336
Source: 1998-2000 AACS.

PART 4. MILLIONAIRE PARTY

R 432.21401
Source: 1998-2000 AACS.

R 432.21402

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACCS.

R 432.21403

Source: 1998-2000 AACCS.

R 432.21404

Source: 1998-2000 AACCS.

R 432.21405

Source: 1998-2000 AACCS.

R 432.21406

Source: 1998-2000 AACCS.

R 432.21407

Source: 1998-2000 AACCS.

R 432.21408

Source: 1998-2000 AACCS.

R 432.21409

Source: 1998-2000 AACCS.

R 432.21410

Source: 1998-2000 AACCS.

R 432.21411

Source: 1998-2000 AACCS.

R 432.21412

Source: 1998-2000 AACCS.

R 432.21413

Source: 1998-2000 AACCS.

R 432.21414

Source: 1998-2000 AACCS.

R 432.21415

Source: 1998-2000 AACCS.

R 432.21416

Source: 1998-2000 AACCS.

R 432.21417

Source: 1998-2000 AACCS.

R 432.21418

Source: 1998-2000 AACCS.

R 432.21419

Source: 1998-2000 AACCS.

R 432.21420

Source: 1998-2000 AACCS.

PART 5. RAFFLE

R 432.21501

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACs.

R 432.21502

Source: 1998-2000 AACs.

R 432.21503

Source: 1998-2000 AACs.

R 432.21504

Source: 1998-2000 AACs.

R 432.21505

Source: 1998-2000 AACs.

R 432.21506

Source: 1998-2000 AACs.

R 432.21507

Source: 1998-2000 AACs.

R 432.21508

Source: 1998-2000 AACs.

R 432.21509

Source: 1998-2000 AACs.

R 432.21510

Source: 1998-2000 AACs.

R 432.21511

Source: 1998-2000 AACs.

R 432.21512

Source: 1998-2000 AACs.

R 432.21513

Source: 1998-2000 AACs.

R 432.21514

Source: 1998-2000 AACs.

R 432.21515

Source: 1998-2000 AACs.

R 432.21516

Source: 1998-2000 AACs.

R 432.21517

Source: 1998-2000 AACs.

R 432.21518

Source: 1998-2000 AACs.

R 432.21519

Source: 1998-2000 AACs.

R 432.21520

Source: 1998-2000 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 432.21521
Source: 1998-2000 AACS.

R 432.21522
Source: 1998-2000 AACS.

PART 6. CHARITY GAME

R 432.21601
Source: 1998-2000 AACS.

R 432.21602
Source: 1998-2000 AACS.

R 432.21603
Source: 1998-2000 AACS.

R 432.21604
Source: 1998-2000 AACS.

R 432.21605
Source: 1998-2000 AACS.

R 432.21606
Source: 1998-2000 AACS.

R 432.21607
Source: 1998-2000 AACS.

R 432.21608
Source: 1998-2000 AACS.

R 432.21609
Source: 1998-2000 AACS.

R 432.21610
Source: 1998-2000 AACS.

R 432.21611
Source: 1998-2000 AACS.

R 432.21612
Source: 1998-2000 AACS.

R 432.21613
Source: 1998-2000 AACS.

R 432.21614
Source: 1998-2000 AACS.

R 432.21615
Source: 1998-2000 AACS.

R 432.21616
Source: 1998-2000 AACS.

R 432.21617
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.21618
Source: 1998-2000 AACS.

R 432.21619
Source: 1998-2000 AACS.

R 432.21620
Source: 1998-2000 AACS.

R 432.21621
Source: 1998-2000 AACS.

R 432.21622
Source: 1998-2000 AACS.

R 432.21623
Source: 1998-2000 AACS.

R 432.21624
Source: 1998-2000 AACS.

PART 7. NUMERAL GAME

R 432.21701
Source: 1998-2000 AACS.

R 432.21702
Source: 1998-2000 AACS.

R 432.21703
Source: 1998-2000 AACS.

R 432.21704
Source: 1998-2000 AACS.

R 432.21705
Source: 1998-2000 AACS.

R 432.21706
Source: 1998-2000 AACS.

R 432.21707
Source: 1998-2000 AACS.

R 432.21708
Source: 1998-2000 AACS.

R 432.21709
Source: 1998-2000 AACS.

R 432.21710
Source: 1998-2000 AACS.

R 432.21711
Source: 1998-2000 AACS.

R 432.21712

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 432.21713

Source: 1998-2000 AACS.

R 432.21714

Source: 1998-2000 AACS.

R 432.21715

Source: 1998-2000 AACS.

R 432.21716

Source: 1998-2000 AACS.

R 432.21717

Source: 1998-2000 AACS.

R 432.21718

Source: 1998-2000 AACS.

R 432.21719

Source: 1998-2000 AACS.

R 432.21720

Source: 1998-2000 AACS.

R 432.21721

Source: 1998-2000 AACS.

PART 8. SUPPLIER

R 432.21801

Source: 1998-2000 AACS.

R 432.21802

Source: 1998-2000 AACS.

R 432.21803

Source: 1998-2000 AACS.

R 432.21804

Source: 1998-2000 AACS.

R 432.21805

Source: 1998-2000 AACS.

R 432.21806

Source: 1998-2000 AACS.

R 432.21807

Source: 1998-2000 AACS.

R 432.21808

Source: 1998-2000 AACS.

R 432.21809

Source: 1998-2000 AACS.

R 432.21810

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 432.21811

Source: 1998-2000 AACS.

R 432.21812

Source: 1998-2000 AACS.

PART 9. MANUFACTURER

R 432.21901

Source: 1998-2000 AACS.

R 432.21902

Source: 1998-2000 AACS.

R 432.21903

Source: 1998-2000 AACS.

R 432.21904

Source: 1998-2000 AACS.

R 432.21905

Source: 1998-2000 AACS.

R 432.21906

Source: 1998-2000 AACS.

R 432.21907

Source: 1998-2000 AACS.

R 432.21908

Source: 1998-2000 AACS.

R 432.21909

Source: 1998-2000 AACS.

R 432.21910

Source: 1998-2000 AACS.

R 432.21911

Source: 1998-2000 AACS.

Part 10. Hall

R 432.22001

Source: 1998-2000 AACS.

R 432.22002

Source: 1998-2000 AACS.

R 432.22003

Source: 1998-2000 AACS.

R 432.22004

Source: 1998-2000 AACS.

R 432.22005

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 432.22006
Source: 1998-2000 AACS.

R 432.22007
Source: 1998-2000 AACS.

R 432.22008
Source: 1998-2000 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
LIQUOR CONTROL COMMISSION**

RETAIL LICENSEES SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES

R 436.1
Source: 1997 AACS.

R 436.2
Source: 1997 AACS.

R 436.3
Source: 1997 AACS.

R 436.4
Source: 1997 AACS.

R 436.6
Source: 1997 AACS.

R 436.7
Source: 1997 AACS.

R 436.8
Source: 1997 AACS.

R 436.9
Source: 1997 AACS.

R 436.10
Source: 1997 AACS.

R 436.11
Source: 1997 AACS.

R 436.12
Source: 1997 AACS.

R 436.13
Source: 1997 AACS.

R 436.14
Source: 1997 AACS.

R 436.15
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.16
Source: 1997 AACCS.

R 436.17
Source: 1997 AACCS.

R 436.18
Source: 1997 AACCS.

R 436.19
Source: 1997 AACCS.

R 436.19(1)
Source: 1997 AACCS.

R 436.20
Source: 1997 AACCS.

R 436.21
Source: 1997 AACCS.

R 436.22
Source: 1997 AACCS.

R 436.23
Source: 1997 AACCS.

R 436.24
Source: 1997 AACCS.

R 436.25
Source: 1997 AACCS.

R 436.26
Source: 1997 AACCS.

R 436.27
Source: 1997 AACCS.

R 436.28
Source: 1997 AACCS.

R 436.29
Source: 1997 AACCS.

R 436.30
Source: 1997 AACCS.

R 436.31
Source: 1997 AACCS.

R 436.32
Source: 1997 AACCS.

R 436.33
Source: 1997 AACCS.

R 436.34
Source: 1997 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.35
Source: 1997 AACS.

R 436.36
Source: 1997 AACS.

R 436.37
Source: 1997 AACS.

R 436.38
Source: 1997 AACS.

R 436.39
Source: 1997 AACS.

R 436.40
Source: 1997 AACS.

R 436.41
Source: 1997 AACS.

RETAIL SALE OF BEER AND WINE FOR CONSUMPTION OFF PREMISES

R 436.51
Source: 1997 AACS.

R 436.52
Source: 1997 AACS.

R 436.53
Source: 1997 AACS.

R 436.54
Source: 1997 AACS.

R 436.55
Source: 1997 AACS.

R 436.56
Source: 1997 AACS.

R 436.57
Source: 1997 AACS.

R 436.58
Source: 1997 AACS.

R 436.59
Source: 1997 AACS.

R 436.60
Source: 1997 AACS.

R 436.61
Source: 1997 AACS.

R 436.62
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.63
Source: 1997 AACCS.

R 436.64
Source: 1997 AACCS.

R 436.66
Source: 1997 AACCS.

R 436.67
Source: 1997 AACCS.

R 436.67(1)
Source: 1997 AACCS.

R 436.67(2)
Source: 1997 AACCS.

R 436.68
Source: 1997 AACCS.

R 436.69
Source: 1997 AACCS.

R 436.70
Source: 1997 AACCS.

R 436.71
Source: 1997 AACCS.

R 436.72
Source: 1997 AACCS.

R 436.73
Source: 1997 AACCS.

R 436.74
Source: 1997 AACCS.

R 436.75
Source: 1997 AACCS.

R 436.76
Source: 1997 AACCS.

R 436.77
Source: 1997 AACCS.

R 436.78
Source: 1997 AACCS.

R 436.79
Source: 1997 AACCS.

R 436.80
Source: 1997 AACCS.

R 436.81
Source: 1997 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

SPECIALLY DESIGNATED DISTRIBUTORS SELLING SPIRITS FOR CONSUMPTION OFF PREMISES

- R 436.91**
Source: 1997 AACs.
- R 436.92**
Source: 1997 AACs.
- R 436.93**
Source: 1997 AACs.
- R 436.94**
Source: 1997 AACs.
- R 436.95**
Source: 1997 AACs.
- R 436.96**
Source: 1997 AACs.
- R 436.97**
Source: 1997 AACs.
- R 436.98**
Source: 1997 AACs.
- R 436.99**
Source: 1997 AACs.
- R 436.100**
Source: 1997 AACs.
- R 436.101**
Source: 1997 AACs.
- R 436.102**
Source: 1997 AACs.
- R 436.103**
Source: 1997 AACs.
- R 436.104**
Source: 1997 AACs.
- R 436.105**
Source: 1997 AACs.
- R 436.106**
Source: 1997 AACs.
- R 436.107**
Source: 1997 AACs.
- R 436.108**
Source: 1997 AACs.
- R 436.109**
Source: 1997 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 436.110
Source: 1997 AACS.

R 436.111
Source: 1997 AACS.

R 436.112
Source: 1997 AACS.

R 436.113
Source: 1997 AACS.

R 436.114
Source: 1997 AACS.

R 436.115
Source: 1997 AACS.

R 436.116
Source: 1997 AACS.

R 436.117
Source: 1997 AACS.

R 436.118
Source: 1997 AACS.

R 436.119
Source: 1997 AACS.

R 436.120
Source: 1997 AACS.

R 436.121
Source: 1997 AACS.

R 436.122
Source: 1997 AACS.

R 436.123
Source: 1997 AACS.

R 436.124
Source: 1997 AACS.

**LICENSED MANUFACTURERS, WHOLESALERS, SALES REPRESENTATIVES,
AND RETAIL LICENSEES**

R 436.544
Source: 1997 AACS.

**SPECIAL LICENSES FOR SALE OF ALCOHOLIC LIQUOR
AT RETAIL FOR CONSUMPTION ON PREMISES**

R 436.571
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.572
Source: 1998-2000 AACS.

R 436.573
Source: 1998-2000 AACS.

R 436.574
Source: 1998-2000 AACS.

R 436.575
Source: 1998-2000 AACS.

R 436.578
Source: 1998-2000 AACS.

R 436.580
Source: 1998-2000 AACS.

R 436.581
Source: 1998-2000 AACS.

R 436.582
Source: 1998-2000 AACS.

**PURCHASES OF ALCOHOLIC SPIRITS BY HOSPITALS, CHARITABLE INSTITUTIONS, AND MILITARY
ESTABLISHMENTS WITHIN STATE**

R 436.601
Source: 1997 AACS.

GENERAL RULES

R 436.1001
Source: 1998-2000 AACS.

R 436.1003
Source: 1980 AACS.

R 436.1005
Source: 1980 AACS.

R 436.1007
Source: 1980 AACS.

R 436.1009
Source: 1980 AACS.

R 436.1011
Source: 1998-2000 AACS.

R 436.1013
Source: 1980 AACS.

R 436.1015
Source: 1980 AACS.

R 436.1017

**Annual Administrative Code Supplement
2002 Edition**

Source: 1980 AACS.

R 436.1019

Source: 1980 AACS.

R 436.1021

Source: 1980 AACS.

R 436.1023

Source: 1998-2000 AACS.

R 436.1025

Source: 1980 AACS.

R 436.1027

Source: 1980 AACS.

R 436.1029

Source: 1980 AACS.

R 436.1031

Source: 1980 AACS.

R 436.1033

Source: 1980 AACS.

R 436.1035

Source: 1980 AACS.

R 436.1037

Source: 1980 AACS.

R 436.1039

Source: 1980 AACS.

R 436.1041

Source: 1980 AACS.

R 436.1043

Source: 1980 AACS.

R 436.1045

Source: 1998-2000 AACS.

R 436.1047

Source: 1980 AACS.

R 436.1049

Source: 1980 AACS.

R 436.1051

Source: 1980 AACS.

R 436.1053

Source: 1998-2000 AACS.

R 436.1055

Source: 1980 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.1057
Source: 1980 AACS.

R 436.1059
Source: 1998-2000 AACS.

R 436.1061
Source: 1980 AACS.

R 436.1062
Source: 1998-2000 AACS.

R 436.1063
Source: 1980 AACS.

LICENSING QUALIFICATIONS

R 436.1101
Source: 1997 AACS.

R 436.1105
Source: 1998-2000 AACS.

R 436.1109
Source: 1998-2000 AACS.

R 436.1110
Source: 1998-2000 AACS.

R 436.1113
Source: 1998-2000 AACS.

R 436.1115
Source: 1998-2000 AACS.

R 436.1117
Source: 1998-2000 AACS.

R 436.1119
Source: 1987 AACS.

R 436.1121
Source: 1998-2000 AACS.

R 436.1123
Source: 1985 AACS.

R 436.1125
Source: 1985 AACS.

R 436.1129
Source: 1998-2000 AACS.

R 436.1131
Source: 1998-2000 AACS.

R 436.1133
Source: 1980 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.1135
Source: 1998-2000 AACS.

R 436.1142
Source: 1990 AACS.

R 436.1151
Source: 1997 AACS.

SPECIAL PERMITS FOR HOSPITALS AND INSTITUTIONS

R 436.1251
Source: 1981 AACS.

ADVERTISING

R 436.1301
Source: 1997 AACS.

R 436.1309
Source: 1989 AACS.

R 436.1313
Source: 1998-2000 AACS.

R 436.1315
Source: 1989 AACS.

R 436.1317
Source: 1992 AACS.

R 436.1327
Source: 1997 AACS.

R 436.1329
Source: 1994 AACS.

R 436.1333
Source: 1998-2000 AACS.

R 436.1335
Source: 1998-2000 AACS.

R 436.1337
Source: 1997 AACS.

ON-PREMISES LICENSES

R 436.1401
Source: 1980 AACS.

R 436.1403
Source: 1980 AACS.

R 436.1405

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 436.1407

Source: 1998-2000 AACS.

R 436.1409

Source: 1980 AACS.

R 436.1411

Source: 1980 AACS.

R 436.1413

Source: 1980 AACS.

R 436.1415

Source: 1980 AACS.

R 436.1417

Source: 1980 AACS.

R 436.1419

Source: 1998-2000 AACS.

R 436.1421

Source: 1980 AACS.

R 436.1423

Source: 1980 AACS.

R 436.1425

Source: 1998-2000 AACS.

R 436.1427

Source: 1980 AACS.

R 436.1429

Source: 1998-2000 AACS.

R 436.1431

Source: 1980 AACS.

R 436.1433

Source: 1980 AACS.

R 436.1435

Source: 1998-2000 AACS.

R 436.1437

Source: 1998-2000 AACS.

R 436.1438

Source: 1985 AACS.

OFF-PREMISES LICENSES

R 436.1501

Source: 1980 AACS.

**Annual Administrative Code Supplement
2002 Edition**

- R 436.1503**
Source: 1981 AACS.
- R 436.1505**
Source: 1980 AACS.
- R 436.1507**
Source: 1980 AACS.
- R 436.1509**
Source: 1998-2000 AACS.
- R 436.1511**
Source: 1998-2000 AACS.
- R 436.1513**
Source: 1980 AACS.
- R 436.1515**
Source: 1980 AACS.
- R 436.1517**
Source: 1980 AACS.
- R 436.1519**
Source: 1980 AACS.
- R 436.1521**
Source: 1980 AACS.
- R 436.1523**
Source: 1998-2000 AACS.
- R 436.1525**
Source: 1980 AACS.
- R 436.1527**
Source: 2001 AACS.
- R 436.1529**
Source: 1980 AACS.
- R 436.1531**
Source: 1998-2000 AACS.

BEER

- R 436.1601**
Source: 1989 AACS.
- R 436.1603**
Source: 1997 AACS.
- R 436.1605**
Source: 1989 AACS.
- R 436.1607**
Source: 1989 AACS.

**Annual Administrative Code Supplement
2002 Edition**

- R 436.1609**
Source: 1989 AACS.
- R 436.1611**
Source: 1998-2000 AACS.
- R 436.1613**
Source: 1998-2000 AACS.
- R 436.1615**
Source: 1989 AACS.
- R 436.1617**
Source: 1989 AACS.
- R 436.1621**
Source: 1989 AACS.
- R 436.1623**
Source: 1997 AACS.
- R 436.1631**
Source: 1989 AACS.
- R 436.1632**
Source: 1989 AACS.
- R 436.1635**
Source: 1989 AACS.
- R 436.1641**
Source: 1989 AACS.
- R 436.1643**
Source: 1997 AACS.
- R 436.1651**
Source: 1998-2000 AACS.

WINES

- R 436.1701**
Source: 1997 AACS.
- R 436.1705**
Source: 1990 AACS.
- R 436.1708**
Source: 1998-2000 AACS.
- R 436.1714**
Source: 1998-2000 AACS.
- R 436.1717**
Source: 1998-2000 AACS.
- R 436.1719**
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.1720
Source: 1989 AACS.

R 436.1722
Source: 1980 AACS.

R 436.1723
Source: 1997 AACS.

R 436.1723a
Source: 1989 AACS.

R 436.1725
Source: 1989 AACS.

R 436.1726
Source: 1983 AACS.

R 436.1731
Source: 1998-2000 AACS.

R 436.1735
Source: 1998-2000 AACS.

SPIRITS

R 436.1802
Source: 1998-2000 AACS.

R 436.1825
Source: 1998-2000 AACS.

R 436.1827
Source: 1998-2000 AACS.

R 436.1829
Source: 1998-2000 AACS.

VENDOR REPRESENTATIVE AND SALESMEN

R 436.1851
Source: 1997 AACS.

R 436.1853
Source: 1998-2000 AACS.

R 436.1859
Source: 1998-2000 AACS.

R 436.1861
Source: 1985 AACS.

HEARING AND APPEAL PRACTICE

R 436.1909
Source: 1988 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 436.1913
Source: 1995 AACS.

FINANCIAL RESPONSIBILITY

R 436.2001
Source: 1988 AACS.

R 436.2003
Source: 1988 AACS.

R 436.2005
Source: 1988 AACS.

R 436.2007
Source: 1988 AACS.

R 436.2009
Source: 1988 AACS.

R 436.2011
Source: 1988 AACS.

R 436.2013
Source: 1988 AACS.

R 436.2015
Source: 1988 AACS.

R 436.2017
Source: 1988 AACS.

R 436.2019
Source: 1988 AACS.

R 436.2021
Source: 1988 AACS.

FINANCIAL INSTITUTIONS BUREAU

MORTGAGE AND HOME IMPROVEMENT LENDING PRACTICES

R 445.1001
Source: 1995 AACS.

R 445.1002
Source: 1995 AACS.

R 445.1003
Source: 1997 AACS.

R 445.1004
Source: 1995 AACS.

R 445.1005
Source: 1995 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 445.1006
Source: 1997 AACS.

R 445.1007
Source: 1997 AACS.

R 445.1008
Source: 1997 AACS.

R 445.1009
Source: 1997 AACS.

R 445.1010
Source: 1997 AACS.

R 445.1011
Source: 1995 AACS.

R 445.1012
Source: 1997 AACS.

R 445.1013
Source: 1997 AACS.

R 445.1014
Source: 1997 AACS.

R 445.1015
Source: 1997 AACS.

R 445.1016
Source: 1997 AACS.

R 445.1017
Source: 1997 AACS.

R 445.1018
Source: 1997 AACS.

R 445.1019
Source: 1997 AACS.

R 445.1020
Source: 1997 AACS.

R 445.1021
Source: 1997 AACS.

R 445.1022
Source: 1995 AACS.

R 445.1023
Source: 1997 AACS.

R 445.1024
Source: 1995 AACS.

R 445.1025
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 445.1026
Source: 1997 AACS.

R 445.1027
Source: 1997 AACS.

R 445.1028
Source: 1997 AACS.

R 445.1029
Source: 1997 AACS.

R 445.1030
Source: 1995 AACS.

R 445.1031
Source: 1997 AACS.

R 445.1032
Source: 1997 AACS.

R 445.1033
Source: 1997 AACS.

R 445.1034
Source: 1997 AACS.

R 445.1035
Source: 1995 AACS.

R 445.1036
Source: 1995 AACS.

R 445.1037
Source: 1995 AACS.

R 445.1038
Source: 1997 AACS.

**DEPARTMENT OF TREASURY
REVENUE DIVISION
CORPORATION TAX APPEAL BOARD
PRACTICE AND PROCEDURE**

R 450.51
Source: 1997 AACS.

R 450.52
Source: 1997 AACS.

R 450.53
Source: 1997 AACS.

R 450.54
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 450.55
Source: 1997 AACS.

R 450.56
Source: 1997 AACS.

R 450.57
Source: 1997 AACS.

R 450.58
Source: 1997 AACS.

R 450.59
Source: 1997 AACS.

R 450.60
Source: 1997 AACS.

R 450.61
Source: 1997 AACS.

R 450.62
Source: 1997 AACS.

R 450.63
Source: 1997 AACS.

R 450.64
Source: 1997 AACS.

R 450.65
Source: 1997 AACS.

R 450.66
Source: 1997 AACS.

R 450.67
Source: 1997 AACS.

R 450.68
Source: 1997 AACS.

R 450.69
Source: 1997 AACS.

R 450.70
Source: 1997 AACS.

R 450.71
Source: 1997 AACS.

R 450.72
Source: 1997 AACS.

R 450.73
Source: 1997 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

**Annual Administrative Code Supplement
2002 Edition**

**MANUFACTURING DEVELOPMENT GROUP
EMPLOYEE-OWNED CORPORATION REVOLVING LOAN FUND**

R 450.801
Source: 1987 AACS.

R 450.802
Source: 1987 AACS.

R 450.803
Source: 1987 AACS.

R 450.804
Source: 1987 AACS.

R 450.805
Source: 1987 AACS.

R 450.806
Source: 1987 AACS.

R 450.807
Source: 1987 AACS.

R 450.808
Source: 1987 AACS.

R 450.809
Source: 1987 AACS.

R 450.810
Source: 1987 AACS.

**OFFICE OF DIRECTOR
RESIDENTIAL BUILDING CONTRACTORS' DIVISION**

R 451.501
Source: 1997 AACS.

R 451.502
Source: 1997 AACS.

R 451.503
Source: 1997 AACS.

R 451.504
Source: 1997 AACS.

R 451.505
Source: 1997 AACS.

R 451.506
Source: 1997 AACS.

R 451.507
Source: 1997 AACS.

R 451.508

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACS.

R 451.509

Source: 1997 AACS.

R 451.510

Source: 1997 AACS.

R 451.511

Source: 1997 AACS.

R 451.512

Source: 1997 AACS.

R 451.513

Source: 1997 AACS.

R 451.514

Source: 1997 AACS.

R 451.515

Source: 1997 AACS.

R 451.516

Source: 1997 AACS.

R 451.517

Source: 1997 AACS.

R 451.518

Source: 1997 AACS.

R 451.519

Source: 1997 AACS.

R 451.520

Source: 1997 AACS.

R 451.521

Source: 1997 AACS.

R 451.522

Source: 1997 AACS.

R 451.523

Source: 1997 AACS.

R 451.524

Source: 1997 AACS.

R 451.525

Source: 1997 AACS.

R 451.526

Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.527
Source: 1997 AACS.

R 451.528
Source: 1997 AACS.

R 451.529
Source: 1997 AACS.

R 451.530
Source: 1997 AACS.

R 451.531
Source: 1997 AACS.

R 451.532
Source: 1997 AACS.

R 451.533
Source: 1997 AACS.

R 451.534
Source: 1997 AACS.

R 451.535
Source: 1997 AACS.

R 451.536
Source: 1997 AACS.

R 451.537
Source: 1997 AACS.

R 451.538
Source: 1997 AACS.

**DIRECTOR'S OFFICE
SECURITIES**

PART 1. PROHIBITED PRACTICES

R 451.601.0
Source: 1997 AACS.

PART 2. REGISTRATION OF BROKER-DEALERS, AGENTS, AND INVESTMENT ADVISORS

R 451.601.2
Source: 1991 AACS.

R 451.601.4
Source: 1982 AACS.

R 451.602.1
Source: 1980 AACS.

R 451.602.2
Source: 1983 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.602.3
Source: 1980 AACS.

R 451.602.4
Source: 1991 AACS.

R 451.602.5
Source: 1997 AACS.

R 451.602.5a
Source: 1997 AACS.

R 451.602.6
Source: 1980 AACS.

R 451.602.9
Source: 1997 AACS.

R 451.602.10
Source: 1997 AACS.

R 451.602.11
Source: 1997 AACS.

R 451.602.12
Source: 1997 AACS.

R 451.602.13
Source: 1997 AACS.

R 451.602.14
Source: 1997 AACS.

R 451.603.4
Source: 1983 AACS.

R 451.603.5
Source: 1980 AACS.

R 451.604.1
Source: 1983 AACS.

R 451.604.2
Source: 1980 AACS.

R 451.604.3
Source: 1980 AACS.

R 451.604.4
Source: 1997 AACS.

R 451.605.1
Source: 1997 AACS.

R 451.605.2
Source: 1983 AACS.

PART 3. REGISTRATION OF SECURITIES

**Annual Administrative Code Supplement
2002 Edition**

R 451.705.2
Source: 1997 AACCS.

R 451.705.5
Source: 1997 AACCS.

R 451.705.6
Source: 1980 AACCS.

R 451.705.7
Source: 1983 AACCS.

R 451.706.3
Source: 1997 AACCS.

R 451.706.5
Source: 1997 AACCS.

R 451.706.6
Source: 1997 AACCS.

R 451.706.7
Source: 1997 AACCS.

R 451.706.8
Source: 1983 AACCS.

R 451.706.9
Source: 1997 AACCS.

R 451.706.10
Source: 1997 AACCS.

R 451.706.11
Source: 1997 AACCS.

R 451.706.12
Source: 1997 AACCS.

R 451.706.13
Source: 1997 AACCS.

R 451.706.14
Source: 1997 AACCS.

R 451.706.15
Source: 1997 AACCS.

R 451.706.16
Source: 1997 AACCS.

R 451.706.17
Source: 1997 AACCS.

R 451.706.18
Source: 1997 AACCS.

R 451.706.19
Source: 1997 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.706.20
Source: 1997 AACS.

R 451.706.23
Source: 1997 AACS.

R 451.706.24
Source: 1997 AACS.

R 451.706.25
Source: 1981 AACS.

R 451.706.26
Source: 1983 AACS.

PART 4. GENERAL PROVISIONS

R 451.801.1
Source: 1980 AACS.

R 451.801.3
Source: 1980 AACS.

R 451.801.4
Source: 1981 AACS.

R 451.801.5
Source: 1997 AACS.

R 451.802.1
Source: 1997 AACS.

R 451.802.2
Source: 1980 AACS.

R 451.802.3
Source: 1997 AACS.

R 451.803.1
Source: 1997 AACS.

R 451.803.2
Source: 1980 AACS.

R 451.803.3
Source: 1980 AACS.

R 451.803.4
Source: 1980 AACS.

R 451.803.5
Source: 1980 AACS.

R 451.803.6
Source: 1997 AACS.

R 451.803.7
Source: 1991 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.803.8
Source: 1993 AACS.

R 451.803.9
Source: 1993 AACS.

R 451.803.10
Source: 1993 AACS.

R 451.803.11
Source: 1993 AACS.

R 451.812.2
Source: 1980 AACS.

R 451.813.1
Source: 1997 AACS.

R 451.818.1
Source: 1982 AACS.

DEBT MANAGEMENT

R 451.1222
Source: 1985 AACS.

R 451.1224
Source: 1997 AACS.

CONDOMINIUMS

R 451.1301
Source: 1997 AACS.

R 451.1302
Source: 1997 AACS.

R 451.1304
Source: 1997 AACS.

R 451.1307
Source: 1997 AACS.

R 451.1309
Source: 1997 AACS.

R 451.1311
Source: 1997 AACS.

R 451.1315
Source: 1997 AACS.

R 451.1317
Source: 1997 AACS.

R 451.1321

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACS.

R 451.1322

Source: 1997 AACS.

R 451.1324

Source: 1997 AACS.

R 451.1325

Source: 1997 AACS.

R 451.1331

Source: 1997 AACS.

R 451.1332

Source: 1997 AACS.

R 451.1333

Source: 1997 AACS.

R 451.1334

Source: 1997 AACS.

R 451.1335

Source: 1997 AACS.

R 451.1336

Source: 1997 AACS.

R 451.1337

Source: 1997 AACS.

R 451.1338

Source: 1997 AACS.

R 451.1339

Source: 1997 AACS.

R 451.1340

Source: 1997 AACS.

R 451.1341

Source: 1997 AACS.

R 451.1342

Source: 1997 AACS.

R 451.1343

Source: 1997 AACS.

R 451.1344

Source: 1997 AACS.

R 451.1345

Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.1346
Source: 1997 AACCS.

R 451.1347
Source: 1997 AACCS.

R 451.1348
Source: 1997 AACCS.

R 451.1349
Source: 1997 AACCS.

R 451.1350
Source: 1997 AACCS.

R 451.1351
Source: 1997 AACCS.

R 451.1352
Source: 1997 AACCS.

R 451.1353
Source: 1997 AACCS.

R 451.1354
Source: 1997 AACCS.

R 451.1355
Source: 1997 AACCS.

R 451.1356
Source: 1997 AACCS.

R 451.1357
Source: 1997 AACCS.

R 451.1358
Source: 1997 AACCS.

R 451.1359
Source: 1997 AACCS.

R 451.1361
Source: 1997 AACCS.

R 451.1363
Source: 1997 AACCS.

R 451.1371
Source: 1997 AACCS.

R 451.1372
Source: 1997 AACCS.

R 451.1373
Source: 1997 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.1374
Source: 1997 AACS.

R 451.1377
Source: 1997 AACS.

R 451.1381
Source: 1997 AACS.

R 451.1382
Source: 1997 AACS.

R 451.1383
Source: 1997 AACS.

R 451.1384
Source: 1997 AACS.

R 451.1386
Source: 1997 AACS.

R 451.1387
Source: 1997 AACS.

PROCEDURAL RULES

PART 1. GENERAL PROVISIONS

R 451.2101
Source: 1983 AACS.

R 451.2102
Source: 1983 AACS.

R 451.2103
Source: 1983 AACS.

PART 2. BUREAU ORGANIZATION

R 451.2201
Source: 1983 AACS.

R 451.2202
Source: 1983 AACS.

R 451.2203
Source: 1983 AACS.

PART 3. INTERPRETATIVE OPINIONS AND DECLARATORY RULINGS

R 451.2301
Source: 1983 AACS.

R 451.2302
Source: 1983 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.2303
Source: 2001 AACS.

R 451.2304
Source: 2001 AACS.

PART 4. OPPORTUNITY TO SHOW COMPLIANCE

R 451.2401
Source: 1983 AACS.

R 451.2402
Source: 1983 AACS.

R 451.2403
Source: 1983 AACS.

R 451.2404
Source: 1983 AACS.

R 451.2405
Source: 1983 AACS.

R 451.2406
Source: 1983 AACS.

R 451.2407
Source: 1983 AACS.

R 451.2408
Source: 1983 AACS.

PART 5. COMMENCEMENT OF PROCEEDINGS AND CONTESTED CASES

R 451.2501
Source: 1983 AACS.

R 451.2502
Source: 1983 AACS.

R 451.2503
Source: 1983 AACS.

R 451.2504
Source: 1983 AACS.

R 451.2505
Source: 1983 AACS.

R 451.2506
Source: 1983 AACS.

R 451.2507
Source: 1983 AACS.

R 451.2508
Source: 1983 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.2509
Source: 1983 AACS.

R 451.2510
Source: 1983 AACS.

R 451.2511
Source: 1983 AACS.

PART 6. PLEADINGS, MOTION PRACTICE, AND INTERVENTION

R 451.2601
Source: 1983 AACS.

R 451.2602
Source: 1983 AACS.

R 451.2603
Source: 1983 AACS.

R 451.2604
Source: 1983 AACS.

R 451.2605
Source: 1983 AACS.

R 451.2606
Source: 1983 AACS.

R 451.2607
Source: 1983 AACS.

R 451.2608
Source: 1983 AACS.

R 451.2609
Source: 1983 AACS.

R 451.2610
Source: 1983 AACS.

R 451.2611
Source: 1983 AACS.

R 451.2612
Source: 1983 AACS.

R 451.2613
Source: 1983 AACS.

R 451.2614
Source: 1983 AACS.

R 451.2615
Source: 1983 AACS.

R 451.2616

**Annual Administrative Code Supplement
2002 Edition**

Source: 1983 AACS.

R 451.2617

Source: 1983 AACS.

R 451.2618

Source: 1983 AACS.

PART 7. JOINT AND CONSOLIDATED PROCEEDINGS

R 451.2701

Source: 1983 AACS.

R 451.2702

Source: 1983 AACS.

PART 9. PREHEARING CONFERENCE

R 451.2901

Source: 1983 AACS.

R 451.2902

Source: 1983 AACS.

R 451.2903

Source: 1983 AACS.

R 451.2904

Source: 1983 AACS.

R 451.2905

Source: 1983 AACS.

PART 10. CONDUCT OF HEARINGS

R 451.3001

Source: 1983 AACS.

R 451.3002

Source: 1983 AACS.

R 451.3003

Source: 1983 AACS.

R 451.3004

Source: 1983 AACS.

R 451.3005

Source: 1983 AACS.

R 451.3006

Source: 1983 AACS.

R 451.3007

Source: 1983 AACS.

R 451.3008

Source: 1983 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 451.3009
Source: 1983 AACS.

R 451.3010
Source: 1983 AACS.

R 451.3011
Source: 1983 AACS.

PART 12. DECISIONS

R 451.3201
Source: 1983 AACS.

R 451.3202
Source: 1983 AACS.

R 451.3203
Source: 1983 AACS.

R 451.3204
Source: 1983 AACS.

PART 13. PRESIDING OFFICER

R 451.3301
Source: 1983 AACS.

R 451.3302
Source: 1983 AACS.

R 451.3303
Source: 1983 AACS.

R 451.3304
Source: 1983 AACS.

R 451.3305
Source: 1983 AACS.

PART 14. MISCONDUCT BY ATTORNEYS, AUTHORIZED REPRESENTATIVES, AND PARTIES

R 451.3401
Source: 1983 AACS.

PART 15. PUBLIC HEARINGS

R 451.3501
Source: 1983 AACS.

R 451.3502
Source: 1983 AACS.

R 451.3503
Source: 1983 AACS.

DIRECTOR'S OFFICE

**Annual Administrative Code Supplement
2002 Edition**

CEMETERIES

PART 2. PERMITS, REGISTRATIONS, LICENSES, AND RECORDS

R 456.122

Source: 1997 AACS.

R 456.135

Source: 1998-2000 AACS.

PART 4. CASKETS, EARTH BURIALS, ENTOMBMENTS, AND CREMATIONS

R 456.141

Source: 1998-2000 AACS.

R 456.142

Source: 1998-2000 AACS.

R 456.143

Source: 1998-2000 AACS.

PUBLIC SERVICE COMMISSION

PRACTICE AND PROCEDURE BEFORE THE COMMISSION

R 460.11

Source: 1997 AACS.

R 460.13

Source: 1997 AACS.

R 460.14

Source: 1997 AACS.

R 460.15

Source: 1997 AACS.

R 460.16

Source: 1997 AACS.

R 460.17

Source: 1997 AACS.

R 460.18

Source: 1997 AACS.

R 460.19

Source: 1997 AACS.

R 460.21

Source: 1997 AACS.

R 460.22

Source: 1997 AACS.

R 460.23

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACS.

R 460.26

Source: 1997 AACS.

R 460.27

Source: 1997 AACS.

R 460.31

Source: 1997 AACS.

R 460.32

Source: 1997 AACS.

R 460.33

Source: 1997 AACS.

R 460.34

Source: 1997 AACS.

R 460.35

Source: 1997 AACS.

R 460.36

Source: 1997 AACS.

R 460.37

Source: 1997 AACS.

R 460.41

Source: 1997 AACS.

R 460.42

Source: 1997 AACS.

R 460.43

Source: 1997 AACS.

R 460.44

Source: 1997 AACS.

R 460.45

Source: 1997 AACS.

R 460.46

Source: 1997 AACS.

R 460.47

Source: 1997 AACS.

R 460.48

Source: 1997 AACS.

R 460.49

Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.50
Source: 1997 AACs.

R 460.51
Source: 1997 AACs.

R 460.52
Source: 1997 AACs.

R 460.61
Source: 1997 AACs.

R 460.62
Source: 1997 AACs.

R 460.63
Source: 1997 AACs.

R 460.64
Source: 1997 AACs.

R 460.71
Source: 1997 AACs.

R 460.72
Source: 1997 AACs.

R 460.74
Source: 1997 AACs.

R 460.75
Source: 1997 AACs.

R 460.76
Source: 1997 AACs.

R 460.77
Source: 1997 AACs.

R 460.78
Source: 1997 AACs.

R 460.79
Source: 1997 AACs.

R 460.80
Source: 1997 AACs.

R 460.99
Source: 1997 AACs.

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS I MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.160—R 460.280
Source: 1997 AACs.

**Annual Administrative Code Supplement
2002 Edition**

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS II MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.290—R 460.407
Source: 1997 AACS.

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS III MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.411—R 460.476
Source: 1997 AACS.

ELECTRICAL SERVICE

R 460.501
Source: 1997 AACS.

R 460.502
Source: 1997 AACS.

R 460.503
Source: 1997 AACS.

R 460.504
Source: 1997 AACS.

R 460.505
Source: 1997 AACS.

ELECTRICAL LINES AND EQUIPMENT

R 460.521
Source: 1997 AACS.

R 460.529
Source: 1997 AACS.

R 460.540
Source: 1997 AACS.

R 460.541
Source: 1997 AACS.

R 460.542
Source: 1997 AACS.

R 460.543
Source: 1997 AACS.

R 460.544
Source: 1997 AACS.

R 460.545
Source: 1997 AACS.

R 460.546
Source: 1997 AACS.

R 460.547

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACS.

R 460.548

Source: 1997 AACS.

R 460.549

Source: 1997 AACS.

R 460.570

Source: 1997 AACS.

R 460.571

Source: 1997 AACS.

R 460.572

Source: 1997 AACS.

PUBLIC SERVICE COMMISSION

ELECTRIC POWER AND COMMUNICATION LINES

R 460.581

Source: 1997 AACS.

R 460.582

Source: 1997 AACS.

R 460.583

Source: 1997 AACS.

R 460.584

Source: 1997 AACS.

R 460.585

Source: 1997 AACS.

R 460.586

Source: 1997 AACS.

R 460.587

Source: 1997 AACS.

R 460.588

Source: 1997 AACS.

R 460.589

Source: 1997 AACS.

R 460.590

Source: 1997 AACS.

R 460.591

Source: 1997 AACS.

R 460.592

Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

**ELECTRICAL SUPPLY AND COMMUNICATION LINES
AND ASSOCIATED EQUIPMENT**

R 460.811
Source: 1988 AACS.

R 460.812
Source: 1988 AACS.

R 460.813
Source: 1997 AACS.

R 460.814
Source: 1988 AACS.

R 460.815
Source: 1988 AACS.

STANDARDS OF GAS SERVICE

R 460.915
Source: 1997 AACS.

R 460.917
Source: 1997 AACS.

R 460.918
Source: 1997 AACS.

R 460.921
Source: 1997 AACS.

R 460.922
Source: 1997 AACS.

R 460.923
Source: 1997 AACS.

R 460.924
Source: 1997 AACS.

R 460.925
Source: 1997 AACS.

**INTRASTATE TELEPHONE SERVICES AND FACILITIES
(ORDER NO. T-576—1944 REVISION)**

R 460.1960
Source: 1997 AACS.

**FILING PROCEDURE FOR RATE SCHEDULES, FRANCHISES, PERMITS, CONTRACTS, AND
AGREEMENTS BY ELECTRIC, TELEPHONE, AND GAS UTILITIES (ORDER NO. 3096—1944 REVISION)**

R 460.2001
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2002
Source: 1997 AACS.

R 460.2003
Source: 1997 AACS.

R 460.2004
Source: 1997 AACS.

R 460.2005
Source: 1997 AACS.

R 460.2006
Source: 1997 AACS.

R 460.2007
Source: 1997 AACS.

R 460.2008
Source: 1997 AACS.

FILING PROCEDURES FOR ELECTRIC, WATER, STEAM, AND GAS UTILITIES

PART 1. GENERAL PROVISIONS

R 460.2011
Source: 1981 AACS.

R 460.2012
Source: 1981 AACS.

R 460.2013
Source: 1981 AACS.

PART 2. RATE BOOK

R 460.2021
Source: 1981 AACS.

R 460.2022
Source: 1981 AACS.

R 460.2023
Source: 1981 AACS.

R 460.2024
Source: 1981 AACS.

PART 3. SPECIAL CONTRACTS

R 460.2031
Source: 1981 AACS.

FILING PROCEDURES FOR COMMUNICATIONS COMMON CARRIERS TARIFFS

R 460.2051

**Annual Administrative Code Supplement
2002 Edition**

Source: 1981 AACS.

R 460.2052

Source: 1981 AACS.

R 460.2053

Source: 1981 AACS.

R 460.2054

Source: 1981 AACS.

R 460.2055

Source: 1981 AACS.

R 460.2056

Source: 1981 AACS.

R 460.2057

Source: 1981 AACS.

**BILLING PRACTICES APPLICABLE TO COMMERCIAL
AND INDUSTRIAL GAS CUSTOMERS**

R 460.2071

Source: 1988 AACS.

R 460.2072

Source: 1988 AACS.

R 460.2073

Source: 1988 AACS.

R 460.2074

Source: 1988 AACS.

R 460.2075

Source: 1988 AACS.

R 460.2076

Source: 1988 AACS.

R 460.2077

Source: 1988 AACS.

R 460.2078

Source: 1988 AACS.

R 460.2079

Source: 1988 AACS.

R 460.2080

Source: 1988 AACS.

R 460.2081

Source: 1988 AACS.

R 460.2082

Source: 1988 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2083
Source: 1989 AACS.

R 460.2084
Source: 1988 AACS.

R 460.2085
Source: 1988 AACS.

R 460.2086
Source: 1988 AACS.

**CONSUMER STANDARDS AND BILLING PRACTICES
ELECTRIC AND GAS RESIDENTIAL SERVICE**

PART 1. GENERAL PROVISIONS

R 460.2101
Source: 1992 AACS.

R 460.2102
Source: 1998-2000 AACS.

R 460.2103
Source: 1992 AACS.

R 460.2105
Source: 1992 AACS.

PART 2. BILLING AND PAYMENT STANDARDS

R 460.2111
Source: 1998-2000 AACS.

R 460.2112
Source: 1998-2000 AACS.

R 460.2113
Source: 1992 AACS.

R 460.2114
Source: 1992 AACS.

R 460.2115
Source: 1992 AACS.

R 460.2116
Source: 1998-2000 AACS.

R 460.2117
Source: 1998-2000 AACS.

R 460.2118
Source: 1992 AACS.

R 460.2119
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2120
Source: 1998-2000 AACS.

R 460.2121
Source: 1998-2000 AACS.

R 460.2122
Source: 1992 AACS.

R 460.2123
Source: 1998-2000 AACS.

R 460.2124
Source: 1998-2000 AACS.

R 460.2125
Source: 1992 AACS.

PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS

R 460.2131
Source: 1998-2000 AACS.

R 460.2132
Source: 1998-2000 AACS.

R 460.2133
Source: 1998-2000 AACS.

R 460.2134
Source: 1998-2000 AACS.

R 460.2135
Source: 2001 AACS.

R 460.2136
Source: 1992 AACS.

R 460.2137
Source: 1997 AACS.

PART 4. UTILITY PROCEDURES

R 460.2141
Source: 1992 AACS.

R 460.2142
Source: 1992 AACS.

R 460.2143
Source: 1992 AACS.

R 460.2144
Source: 1992 AACS.

R 460.2145
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2146
Source: 1998-2000 AACS.

R 460.2147
Source: 1998-2000 AACS.

R 460.2148
Source: 1992 AACS.

R 460.2149
Source: 1992 AACS.

R 460.2150
Source: 1998-2000 AACS.

PART 5. PHYSICAL SHUTOFF OF SERVICE

R 460.2151
Source: 1998-2000 AACS.

R 460.2152
Source: 1992 AACS.

R 460.2153
Source: 1992 AACS.

R 460.2154
Source: 1992 AACS.

R 460.2155
Source: 1992 AACS.

PART 6. PROCEDURES FOR SHUTOFF OR TERMINATION OF SERVICE

R 460.2161
Source: 1992 AACS.

R 460.2162
Source: 1992 AACS.

R 460.2163
Source: 1998-2000 AACS.

R 460.2164
Source: 1992 AACS.

R 460.2165
Source: 1998-2000 AACS.

R 460.2166
Source: 1992 AACS.

R 460.2167
Source: 1992 AACS.

R 460.2168
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2169
Source: 1998-2000 AACS.

R 460.2170
Source: 1998-2000 AACS.

R 460.2171
Source: 1992 AACS.

R 460.2172
Source: 1992 AACS.

R 460.2173
Source: 1992 AACS.

R 460.2174
Source: 1992 AACS.

PART 7. COMMISSION APPEAL PROCEDURES

R 460.2181
Source: 1992 AACS.

R 460.2182
Source: 1992 AACS.

R 460.2183
Source: 1992 AACS.

R 460.2184
Source: 1992 AACS.

R 460.2185
Source: 1992 AACS.

R 460.2186
Source: 1992 AACS.

R 460.2187
Source: 1992 AACS.

R 460.2188
Source: 1992 AACS.

R 460.2189
Source: 1992 AACS.

R 460.2190
Source: 1992 AACS.

R 460.2191
Source: 1992 AACS.

R 460.2192
Source: 1992 AACS.

CONSUMER STANDARDS AND BILLING PRACTICES—RESIDENTIAL

**Annual Administrative Code Supplement
2002 Edition**

TELEPHONE SERVICE

PART 1. GENERAL PROVISIONS AND DEFINITIONS

R 460.2211
Source: 1997 AACS.

R 460.2212
Source: 1997 AACS.

R 460.2213
Source: 1997 AACS.

R 460.2214
Source: 1997 AACS.

R 460.2215
Source: 1997 AACS.

R 460.2216
Source: 1997 AACS.

PART 2. BILLING AND PAYMENT STANDARDS

R 460.2221
Source: 1997 AACS.

R 460.2222
Source: 1997 AACS.

R 460.2223
Source: 1997 AACS.

R 460.2224
Source: 1997 AACS.

R 460.2225
Source: 1997 AACS.

R 460.2226
Source: 1997 AACS.

R 460.2227
Source: 1997 AACS.

R 460.2228
Source: 1997 AACS.

R 460.2229
Source: 1997 AACS.

PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS

R 460.2231
Source: 1997 AACS.

R 460.2232
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2233
Source: 1997 AACS.

R 460.2234
Source: 1997 AACS.

R 460.2235
Source: 1997 AACS.

R 460.2236
Source: 1997 AACS.

R 460.2237
Source: 1997 AACS.

PART 4. TELEPHONE UTILITY PROCEDURES

R 460.2241
Source: 1997 AACS.

R 460.2242
Source: 1997 AACS.

R 460.2243
Source: 1997 AACS.

R 460.2244
Source: 1997 AACS.

R 460.2245
Source: 1997 AACS.

R 460.2246
Source: 1997 AACS.

R 460.2247
Source: 1997 AACS.

R 460.2248
Source: 1997 AACS.

R 460.2249
Source: 1997 AACS.

PART 5. DISCONTINUATION OF SERVICE

R 460.2251
Source: 1997 AACS.

R 460.2252
Source: 1997 AACS.

R 460.2253
Source: 1997 AACS.

R 460.2254
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2255
Source: 1997 AACS.

R 460.2256
Source: 1997 AACS.

R 460.2257
Source: 1997 AACS.

R 460.2258
Source: 1997 AACS.

R 460.2259
Source: 1997 AACS.

PART 6. HEARINGS; SETTLEMENT AGREEMENTS

R 460.2261
Source: 1997 AACS.

R 460.2262
Source: 1997 AACS.

R 460.2263
Source: 1997 AACS.

R 460.2264
Source: 1997 AACS.

R 460.2265
Source: 1997 AACS.

R 460.2266
Source: 1997 AACS.

R 460.2267
Source: 1997 AACS.

R 460.2268
Source: 1997 AACS.

PART 7. COMMISSION APPEAL PROCEDURE

R 460.2271
Source: 1997 AACS.

R 460.2272
Source: 1997 AACS.

R 460.2273
Source: 1997 AACS.

R 460.2274
Source: 1997 AACS.

R 460.2275
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2276
Source: 1997 AACS.

R 460.2277
Source: 1997 AACS.

R 460.2278
Source: 1997 AACS.

R 460.2279
Source: 1997 AACS.

TECHNICAL STANDARDS FOR GAS SERVICE

PART 1. GENERAL PROVISIONS

R 460.2301
Source: 1993 AACS.

R 460.2302
Source: 1993 AACS.

PART 2. RECORDS, REPORTS, AND OTHER INFORMATION

R 460.2321
Source: 1993 AACS.

R 460.2323
Source: 1993 AACS.

PART 3. SERVICE REQUIREMENTS

R 460.2331
Source: 1993 AACS.

R 460.2332
Source: 1993 AACS.

R 460.2333
Source: 1993 AACS.

R 460.2335
Source: 1993 AACS.

PART 4. ENGINEERING

R 460.2342
Source: 1993 AACS.

R 460.2343
Source: 1993 AACS.

PART 5. INSPECTION OF METERS

R 460.2351
Source: 1993 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2352
Source: 1993 AACS.

R 460.2354
Source: 1993 AACS.

R 460.2355
Source: 1993 AACS.

R 460.2356
Source: 1993 AACS.

R 460.2357
Source: 1993 AACS.

PART 6. BILL ADJUSTMENT; METER ACCURACY

R 460.2361
Source: 1993 AACS.

R 460.2362
Source: 1993 AACS.

R 460.2363
Source: 1993 AACS.

R 460.2364
Source: 1993 AACS.

PART 7. SHUTOFF OF SERVICE

R 460.2371
Source: 1993 AACS.

R 460.2372
Source: 1993 AACS.

R 460.2373
Source: 1993 AACS.

R 460.2374
Source: 1993 AACS.

PART 8. GAS QUALITY

R 460.2381
Source: 1993 AACS.

R 460.2382
Source: 1993 AACS.

R 460.2383
Source: 1993 AACS.

R 460.2384
Source: 1993 AACS.

PRESERVATION OF RECORDS OF ELECTRIC, GAS, AND WATER UTILITIES

**Annual Administrative Code Supplement
2002 Edition**

R 460.2501
Source: 1998-2000 AACS.

R 460.2502
Source: 1998-2000 AACS.

R 460.2503
Source: 1998-2000 AACS.

R 460.2504
Source: 1998-2000 AACS.

R 460.2505
Source: 1998-2000 AACS.

R 460.2506
Source: 1998-2000 AACS.

R 460.2507
Source: 1998-2000 AACS.

R 460.2508
Source: 1998-2000 AACS.

R 460.2509
Source: 1998-2000 AACS.

R 460.2510
Source: 1998-2000 AACS.

R 460.2511
Source: 1998-2000 AACS.

R 460.2512
Source: 1998-2000 AACS.

R 460.2513
Source: 1998-2000 AACS.

R 460.2514
Source: 1998-2000 AACS.

R 460.2515
Source: 1998-2000 AACS.

R 460.2516
Source: 1998-2000 AACS.

R 460.2517
Source: 1998-2000 AACS.

R 460.2518
Source: 1998-2000 AACS.

R 460.2519

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 460.2520

Source: 1998-2000 AACS.

R 460.2521

Source: 1998-2000 AACS.

R 460.2522

Source: 1998-2000 AACS.

R 460.2523

Source: 1998-2000 AACS.

R 460.2524

Source: 1998-2000 AACS.

R 460.2525

Source: 1998-2000 AACS.

R 460.2526

Source: 1998-2000 AACS.

R 460.2527

Source: 1998-2000 AACS.

R 460.2528

Source: 1998-2000 AACS.

R 460.2529

Source: 1998-2000 AACS.

R 460.2530

Source: 1998-2000 AACS.

R 460.2531

Source: 1998-2000 AACS.

R 460.2532

Source: 1998-2000 AACS.

R 460.2533

Source: 1998-2000 AACS.

R 460.2534

Source: 1998-2000 AACS.

R 460.2535

Source: 1998-2000 AACS.

R 460.2536

Source: 1998-2000 AACS.

R 460.2537

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2538
Source: 1998-2000 AACS.

R 460.2539
Source: 1998-2000 AACS.

R 460.2540
Source: 1998-2000 AACS.

R 460.2541
Source: 1998-2000 AACS.

R 460.2542
Source: 1998-2000 AACS.

R 460.2543
Source: 1998-2000 AACS.

R 460.2544
Source: 1998-2000 AACS.

R 460.2545
Source: 1998-2000 AACS.

R 460.2546
Source: 1998-2000 AACS.

R 460.2547
Source: 1998-2000 AACS.

R 460.2548
Source: 1998-2000 AACS.

R 460.2549
Source: 1998-2000 AACS.

R 460.2550
Source: 1998-2000 AACS.

R 460.2551
Source: 1998-2000 AACS.

R 460.2552
Source: 1998-2000 AACS.

R 460.2553
Source: 1998-2000 AACS.

R 460.2554
Source: 1998-2000 AACS.

R 460.2555
Source: 1998-2000 AACS.

R 460.2556
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.2557
Source: 1998-2000 AACS.

R 460.2558
Source: 1998-2000 AACS.

R 460.2559
Source: 1998-2000 AACS.

R 460.2560
Source: 1998-2000 AACS.

R 460.2561
Source: 1998-2000 AACS.

R 460.2562
Source: 1998-2000 AACS.

R 460.2563
Source: 1998-2000 AACS.

R 460.2564
Source: 1998-2000 AACS.

R 460.2565
Source: 1998-2000 AACS.

R 460.2566
Source: 1998-2000 AACS.

R 460.2567
Source: 1998-2000 AACS.

R 460.2568
Source: 1998-2000 AACS.

R 460.2569
Source: 1998-2000 AACS.

R 460.2570
Source: 1998-2000 AACS.

R 460.2571
Source: 1998-2000 AACS.

R 460.2572
Source: 1998-2000 AACS.

R 460.2573
Source: 1998-2000 AACS.

R 460.2574
Source: 1998-2000 AACS.

R 460.2575

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 460.2576

Source: 1998-2000 AACS.

R 460.2577

Source: 1998-2000 AACS.

R 460.2578

Source: 1998-2000 AACS.

R 460.2579

Source: 1998-2000 AACS.

R 460.2580

Source: 1998-2000 AACS.

R 460.2581

Source: 1998-2000 AACS.

R 460.2582

Source: 1998-2000 AACS.

PUBLIC SERVICE COMMISSION

UNCOLLECTIBLES ALLOWANCE RECOVERY FUNDS

PART 1. GENERAL PROVISIONS

R 460.2601

Source: 2001 AACS.

R 460.2602

Source: 2001 AACS.

PART 2. UNCOLLECTIBLES ALLOWANCE RECOVERY FUND

R 460.2621

Source: 2001 AACS.

R 460.2622

Source: 2001 AACS.

R 460.2623

Source: 2001 AACS.

R 460.2624

Source: 2001 AACS.

R 460.2625

Source: 2001 AACS.

SERVICES SUPPLIED BY ELECTRIC UTILITIES

PART 1. GENERAL PROVISIONS

R 460.3101

**Annual Administrative Code Supplement
2002 Edition**

Source: 1996 AACS.

R 460.3102

Source: 1996 AACS.

R 460.3103

Source: 1983 AACS.

PART 2. RECORDS AND REPORTS

R 460.3201

Source: 1996 AACS.

R 460.3202

Source: 1983 AACS.

R 460.3203

Source: 1996 AACS.

PART 3. METER REQUIREMENTS

R 460.3301

Source: 1996 AACS.

R 460.3302

Source: 1997 AACS.

R 460.3303

Source: 1996 AACS.

R 460.3304

Source: 1996 AACS.

R 460.3305

Source: 1996 AACS.

R 460.3306

Source: 1996 AACS.

R 460.3307

Source: 1997 AACS.

R 460.3308

Source: 1996 AACS.

PART 4. CUSTOMER RELATIONS

R 460.3401

Source: 1996 AACS.

R 460.3402

Source: 1996 AACS.

R 460.3403

Source: 1996 AACS.

R 460.3404

Source: 1996 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.3405
Source: 1997 AACS.

R 460.3406
Source: 1996 AACS.

R 460.3407
Source: 1996 AACS.

R 460.3408
Source: 1996 AACS.

R 460.3409
Source: 1996 AACS.

R 460.3410
Source: 1996 AACS.

R 460.3411
Source: 1996 AACS.

PART 5. CONSTRUCTION, OPERATIONS, AND MAINTENANCE

R 460.3501
Source: 1983 AACS.

R 460.3502
Source: 1996 AACS.

R 460.3503
Source: 1996 AACS.

R 460.3504
Source: 1996 AACS.

R 460.3505
Source: 1996 AACS.

PART 6. METERING EQUIPMENT INSPECTIONS AND TESTS

R 460.3601
Source: 1983 AACS.

R 460.3602
Source: 1983 AACS.

R 460.3603
Source: 1983 AACS.

R 460.3604
Source: 1995 AACS.

R 460.3605
Source: 1983 AACS.

R 460.3606
Source: 1983 AACS.

R 460.3607
Source: 1983 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.3608
Source: 1983 AACS.

R 460.3609
Source: 1983 AACS.

R 460.3610
Source: 1983 AACS.

R 460.3611
Source: 1995 AACS.

R 460.3612
Source: 1995 AACS.

R 460.3613
Source: 1995 AACS.

R 460.3614
Source: 1983 AACS.

R 460.3615
Source: 1983 AACS.

R 460.3616
Source: 1983 AACS.

R 460.3617
Source: 1995 AACS.

R 460.3618
Source: 1983 AACS.

PART 7. STANDARDS OF QUALITY OF SERVICES

R 460.3701
Source: 1996 AACS.

R 460.3702
Source: 1996 AACS.

R 460.3703
Source: 1996 AACS.

R 460.3704
Source: 1996 AACS.

R 460.3705
Source: 1996 AACS.

PART 8. SAFETY

R 460.3801
Source: 1983 AACS.

R 460.3802
Source: 1996 AACS.

R 460.3803

**Annual Administrative Code Supplement
2002 Edition**

Source: 1996 AACS.

R 460.3804

Source: 1996 AACS.

PART 9. COMMERCIAL AND INDUSTRIAL STANDARDS AND BILLING PRACTICES

R 460.3901

Source: 1996 AACS.

R 460.3902

Source: 1996 AACS.

R 460.3903

Source: 1996 AACS.

R 460.3904

Source: 1996 AACS.

R 460.3905

Source: 1996 AACS.

R 460.3906

Source: 1996 AACS.

R 460.3907

Source: 1996 AACS.

R 460.3908

Source: 1996 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR
AND NONMAJOR ELECTRIC UTILITIES**

R 460.9001

Source: 1997 AACS.

R 460.9019

Source: 1997 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR
AND NONMAJOR GAS UTILITIES**

R 460.9021

Source: 1988 AACS.

R 460.9039

Source: 1988 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND CLASS B
TELEPHONE COMPANIES**

R 460.9041

Source: 1988 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.9059
Source: 1988 AACS.

R 460.9060
Source: 1997 AACS.

R 460.9079
Source: 1997 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

PUBLIC SERVICE COMMISSION

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND B WATER UTILITIES

R 460.9081
Source: 1998-2000 AACS.

R 460.9099
Source: 1998-2000 AACS.

SERVICES SUPPLIED BY WATER UTILITIES

R 460.13406
Source: 1989 AACS.

MICHIGAN GAS SAFETY CODE

PART 1. GENERAL PROVISIONS

R 460.14001
Source: 1998-2000 AACS.

R 460.14003
Source: 1998-2000 AACS.

R 460.14004
Source: 1998-2000 AACS.

R 460.14005
Source: 1998-2000 AACS.

R 460.14006
Source: 1998-2000 AACS.

R 460.14008
Source: 1998-2000 AACS.

R 460.14009
Source: 1998-2000 AACS.

R 460.14011
Source: 1998-2000 AACS.

R 460.14012
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.14013
Source: 1998-2000 AACS.

R 460.14015
Source: 1998-2000 AACS.

R 460.14017
Source: 1998-2000 AACS.

R 460.14018
Source: 1998-2000 AACS.

**PART 2. ANNUAL REPORTS, INCIDENT REPORTS, AND SAFETY-RELATED CONDITION
REPORTS**

R 460.14021
Source: 1998-2000 AACS.

R 460.14025
Source: 1998-2000 AACS.

R 460.14026
Source: 1998-2000 AACS.

R 460.14027
Source: 1998-2000 AACS.

R 460.14029
Source: 1998-2000 AACS.

R 460.14031
Source: 1998-2000 AACS.

R 460.14033
Source: 1998-2000 AACS.

R 460.14035
Source: 1998-2000 AACS.

R 460.14037
Source: 1998-2000 AACS.

R 460.14038
Source: 1998-2000 AACS.

R 460.14039
Source: 1998-2000 AACS.

R 460.14040
Source: 1998-2000 AACS.

PART 3. SAFETY STANDARDS

R 460.14041
Source: 1998-2000 AACS.

R 460.14045

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 460.14047

Source: 1998-2000 AACS.

R 460.14049

Source: 1998-2000 AACS.

R 460.14051

Source: 1998-2000 AACS.

R 460.14053

Source: 1998-2000 AACS.

R 460.14054

Source: 1998-2000 AACS.

R 460.14057

Source: 1998-2000 AACS.

R 460.14059

Source: 1998-2000 AACS.

PART 4. MATERIALS

R 460.14061

Source: 1998-2000 AACS.

R 460.14063

Source: 1998-2000 AACS.

R 460.14064

Source: 1998-2000 AACS.

R 460.14065

Source: 1998-2000 AACS.

R 460.14069

Source: 1998-2000 AACS.

R 460.14073

Source: 1998-2000 AACS.

R 460.14075

Source: 1998-2000 AACS.

PART 5. PIPE DESIGN

R 460.14101

Source: 1998-2000 AACS.

R 460.14103

Source: 1998-2000 AACS.

R 460.14105

Source: 1998-2000 AACS.

R 460.14107

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.14109
Source: 1998-2000 AACS.

R 460.14111
Source: 1998-2000 AACS.

R 460.14113
Source: 1998-2000 AACS.

R 460.14115
Source: 1998-2000 AACS.

R 460.14117
Source: 1998-2000 AACS.

R 460.14119
Source: 1998-2000 AACS.

R 460.14121
Source: 1998-2000 AACS.

R 460.14123
Source: 1998-2000 AACS.

R 460.14125
Source: 1998-2000 AACS.

PART 6. PIPELINE COMPONENTS DESIGN

R 460.14141
Source: 1998-2000 AACS.

R 460.14143
Source: 1998-2000 AACS.

R 460.14144
Source: 1998-2000 AACS.

R 460.14145
Source: 1998-2000 AACS.

R 460.14147
Source: 1998-2000 AACS.

R 460.14149
Source: 1998-2000 AACS.

R 460.14150
Source: 1998-2000 AACS.

R 460.14151
Source: 1998-2000 AACS.

R 460.14153
Source: 1998-2000 AACS.

R 460.14155

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACs.

R 460.14157

Source: 1998-2000 AACs.

R 460.14159

Source: 1998-2000 AACs.

R 460.14161

Source: 1998-2000 AACs.

R 460.14163

Source: 1998-2000 AACs.

R 460.14165

Source: 1998-2000 AACs.

R 460.14167

Source: 1998-2000 AACs.

R 460.14169

Source: 1998-2000 AACs.

R 460.14171

Source: 1998-2000 AACs.

R 460.14173

Source: 1998-2000 AACs.

R 460.14174

Source: 1998-2000 AACs.

R 460.14175

Source: 1998-2000 AACs.

R 460.14177

Source: 1998-2000 AACs.

R 460.14179

Source: 1998-2000 AACs.

R 460.14181

Source: 1998-2000 AACs.

R 460.14183

Source: 1998-2000 AACs.

R 460.14185

Source: 1998-2000 AACs.

R 460.14187

Source: 1998-2000 AACs.

R 460.14189

Source: 1998-2000 AACs.

R 460.14191

Source: 1998-2000 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 460.14193
Source: 1998-2000 AACS.

R 460.14195
Source: 1998-2000 AACS.

R 460.14197
Source: 1998-2000 AACS.

R 460.14199
Source: 1998-2000 AACS.

R 460.14201
Source: 1998-2000 AACS.

R 460.14203
Source: 1998-2000 AACS.

PART 7. WELDING STEEL IN PIPELINES

R 460.14221
Source: 1998-2000 AACS.

R 460.14223
Source: 1998-2000 AACS.

R 460.14225
Source: 1998-2000 AACS.

R 460.14227
Source: 1998-2000 AACS.

R 460.14229
Source: 1998-2000 AACS.

R 460.14230
Source: 1998-2000 AACS.

R 460.14231
Source: 1998-2000 AACS.

R 460.14233
Source: 1998-2000 AACS.

R 460.14235
Source: 1998-2000 AACS.

R 460.14237
Source: 1998-2000 AACS.

R 460.14239
Source: 1998-2000 AACS.

R 460.14241
Source: 1998-2000 AACS.

R 460.14243
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.14245
Source: 1998-2000 AACS.

PART 8. JOINING OF MATERIALS OTHER THAN BY WELDING

R 460.14271
Source: 1998-2000 AACS.

R 460.14273
Source: 1998-2000 AACS.

R 460.14275
Source: 1998-2000 AACS.

R 460.14277
Source: 1998-2000 AACS.

R 460.14279
Source: 1998-2000 AACS.

R 460.14281
Source: 1998-2000 AACS.

R 460.14283
Source: 1998-2000 AACS.

R 461.14285
Source: 1998-2000 AACS.

R 460.14287
Source: 1998-2000 AACS.

PART 9. GENERAL CONSTRUCTION REQUIREMENTS FOR TRANSMISSION LINES AND MAINS

R 460.14301
Source: 1998-2000 AACS.

R 460.14303
Source: 1998-2000 AACS.

R 460.14305
Source: 1998-2000 AACS.

R 460.14307
Source: 1998-2000 AACS.

R 460.14309
Source: 1998-2000 AACS.

R 460.14311
Source: 1998-2000 AACS.

R 460.14313
Source: 1998-2000 AACS.

R 460.14317
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.14319
Source: 1998-2000 AACS.

R 460.14321
Source: 1998-2000 AACS.

R 460.14323
Source: 1998-2000 AACS.

R 460.14325
Source: 1998-2000 AACS.

R 460.14327
Source: 1998-2000 AACS.

PART 10. CUSTOMER METERS; SERVICE REGULATORS; SERVICE LINES

R 460.14351
Source: 1998-2000 AACS.

R 460.14353
Source: 1998-2000 AACS.

R 460.14355
Source: 1998-2000 AACS.

R 460.14357
Source: 1998-2000 AACS.

R 460.14359
Source: 1998-2000 AACS.

R 460.14361
Source: 1998-2000 AACS.

R 460.14363
Source: 1998-2000 AACS.

R 460.14365
Source: 1998-2000 AACS.

R 460.14367
Source: 1998-2000 AACS.

R 460.14369
Source: 1998-2000 AACS.

R 460.14371
Source: 1998-2000 AACS.

R 460.14373
Source: 1998-2000 AACS.

R 460.14375
Source: 1998-2000 AACS.

R 460.14377

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 460.14379

Source: 1998-2000 AACS.

PART 11. CORROSION CONTROL

R 460.14451

Source: 1998-2000 AACS.

R 460.14452

Source: 1998-2000 AACS.

R 460.14453

Source: 1998-2000 AACS.

R 460.14454

Source: 1998-2000 AACS.

R 460.14455

Source: 1998-2000 AACS.

R 460.14457

Source: 1998-2000 AACS.

R 460.14459

Source: 1998-2000 AACS.

R 460.14461

Source: 1998-2000 AACS.

R 460.14463

Source: 1998-2000 AACS.

R 460.14465

Source: 1998-2000 AACS.

R 460.14467

Source: 1998-2000 AACS.

R 460.14469

Source: 1998-2000 AACS.

R 460.14471

Source: 1998-2000 AACS.

R 460.14472

Source: 1998-2000 AACS.

R 460.14473

Source: 1998-2000 AACS.

R 460.14475

Source: 1998-2000 AACS.

R 460.14477

Source: 1998-2000 AACS.

R 460.14479

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 460.14481

Source: 1998-2000 AACS.

R 460.14483

Source: 1998-2000 AACS.

R 460.14485

Source: 1998-2000 AACS.

R 460.14487

Source: 1998-2000 AACS.

R 460.14489

Source: 1998-2000 AACS.

PART 12. TEST REQUIREMENTS

R 460.14501

Source: 1998-2000 AACS.

R 460.14503

Source: 1998-2000 AACS.

R 460.14505

Source: 1998-2000 AACS.

R 460.14507

Source: 1998-2000 AACS.

R 460.14509

Source: 1998-2000 AACS.

R 460.14511

Source: 1998-2000 AACS.

R 460.14513

Source: 1998-2000 AACS.

R 460.14515

Source: 1998-2000 AACS.

R 460.14517

Source: 1998-2000 AACS.

PART 13. UPDATING

R 460.14551

Source: 1998-2000 AACS.

R 460.14553

Source: 1998-2000 AACS.

R 460.14555

Source: 1998-2000 AACS.

R 460.14557

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

PART 14. OPERATIONS

R 460.14601
Source: 1998-2000 AACS.

R 460.14603
Source: 1998-2000 AACS.

R 460.14605
Source: 1998-2000 AACS.

R 460.14606
Source: 1998-2000 AACS.

R 460.14607
Source: 1998-2000 AACS.

R 460.14609
Source: 1998-2000 AACS.

R 460.14611
Source: 1998-2000 AACS.

R 460.14613
Source: 1998-2000 AACS.

R 460.14614
Source: 1998-2000 AACS.

R 460.14615
Source: 1998-2000 AACS.

R 460.14616
Source: 1998-2000 AACS.

R 460.14617
Source: 1998-2000 AACS.

R 460.14619
Source: 1998-2000 AACS.

R 460.14621
Source: 1998-2000 AACS.

R 460.14623
Source: 1998-2000 AACS.

R 460.14625
Source: 1998-2000 AACS.

R 460.14627
Source: 1998-2000 AACS.

R 460.14629
Source: 1998-2000 AACS.

R 460.14630

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

PART 15. MAINTENANCE

R 460.14701

Source: 1998-2000 AACS.

R 460.14703

Source: 1998-2000 AACS.

R 460.14705

Source: 1998-2000 AACS.

R 460.14706

Source: 1998-2000 AACS.

R 460.14707

Source: 1998-2000 AACS.

R 460.14709

Source: 1998-2000 AACS.

R 460.14711

Source: 1998-2000 AACS.

R 460.14713

Source: 1998-2000 AACS.

R 460.14715

Source: 1998-2000 AACS.

R 460.14717

Source: 1998-2000 AACS.

R 460.14719

Source: 1998-2000 AACS.

R 460.14721

Source: 1998-2000 AACS.

R 460.14723

Source: 1998-2000 AACS.

R 460.14725

Source: 1998-2000 AACS.

R 460.14727

Source: 1998-2000 AACS.

R 460.14729

Source: 1998-2000 AACS.

R 460.14731

Source: 1998-2000 AACS.

R 460.14733

Source: 1998-2000 AACS.

R 460.14735

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACs.

R 460.14736

Source: 1998-2000 AACs.

R 460.14737

Source: 1998-2000 AACs.

R 460.14739

Source: 1998-2000 AACs.

R 460.14741

Source: 1998-2000 AACs.

R 460.14743

Source: 1998-2000 AACs.

R 460.14745

Source: 1998-2000 AACs.

R 460.14747

Source: 1998-2000 AACs.

R 460.14749

Source: 1998-2000 AACs.

R 460.14751

Source: 1998-2000 AACs.

R 460.14753

Source: 1998-2000 AACs.

R 460.14755

Source: 1998-2000 AACs.

PART 16. RECORDS AND REPORTS

R 460.14801

Source: 1998-2000 AACs.

R 460.14803

Source: 1998-2000 AACs.

R 460.14805

Source: 1998-2000 AACs.

PART 19. APPENDIXES AND RESCISSION

R 460.14901

Source: 1998-2000 AACs.

R 460.14902

Source: 1998-2000 AACs.

R 460.14903

Source: 1998-2000 AACs.

R 460.14904

Source: 1998-2000 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 460.14905
Source: 1998-2000 AACS.

R 460.14906
Source: 1998-2000 AACS.

R 460.14909
Source: 1998-2000 AACS.

R 460.14910
Source: 1998-2000 AACS.

R 460.14911
Source: 1998-2000 AACS.

R 460.14912
Source: 1998-2000 AACS.

R 460.14921
Source: 1998-2000 AACS.

R 460.14922
Source: 1998-2000 AACS.

R 460.14923
Source: 1998-2000 AACS.

R 460.14924
Source: 1998-2000 AACS.

R 460.14931
Source: 1998-2000 AACS.

R 460.14941
Source: 1998-2000 AACS.

R 460.14959
Source: 1998-2000 AACS.

R 460.14961
Source: 1998-2000 AACS.

R 460.14965
Source: 1998-2000 AACS.

R 460.14966
Source: 1998-2000 AACS.

R 460.14967
Source: 1998-2000 AACS.

R 460.14999
Source: 1998-2000 AACS.

MOTOR CARRIERS

R 460.15001
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.15019
Source: 1997 AACS.

R 460.15021
Source: 1997 AACS.

R 460.15022
Source: 1997 AACS.

R 460.15023
Source: 1997 AACS.

R 460.15024
Source: 1997 AACS.

R 460.15025
Source: 1997 AACS.

R 460.15026
Source: 1997 AACS.

R 460.15027
Source: 1997 AACS.

R 460.15028
Source: 1997 AACS.

R 460.15029
Source: 1997 AACS.

R 460.15030
Source: 1997 AACS.

R 460.15031
Source: 1997 AACS.

R 460.15032
Source: 1997 AACS.

R 460.15033
Source: 1997 AACS.

R 460.15035
Source: 1997 AACS.

R 460.15036
Source: 1997 AACS.

R 460.15038
Source: 1997 AACS.

R 460.15041
Source: 1997 AACS.

R 460.15042

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACCS.

R 460.15043

Source: 1997 AACCS.

R 460.15045

Source: 1997 AACCS.

R 460.15046

Source: 1997 AACCS.

R 460.15048

Source: 1997 AACCS.

R 460.15051

Source: 1997 AACCS.

R 460.15052

Source: 1997 AACCS.

R 460.15053

Source: 1997 AACCS.

R 460.15054

Source: 1997 AACCS.

R 460.15056

Source: 1997 AACCS.

R 460.15058

Source: 1997 AACCS.

R 460.15061

Source: 1997 AACCS.

R 460.15063

Source: 1997 AACCS.

R 460.15065

Source: 1997 AACCS.

R 460.15067

Source: 1997 AACCS.

R 460.15071

Source: 1997 AACCS.

R 460.15072

Source: 1997 AACCS.

R 460.15074

Source: 1997 AACCS.

R 460.15075

Source: 1997 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.15077
Source: 1997 AACCS.

R 460.15078
Source: 1997 AACCS.

R 460.15081
Source: 1997 AACCS.

R 460.15082
Source: 1997 AACCS.

R 460.15084
Source: 1997 AACCS.

R 460.15085
Source: 1997 AACCS.

R 460.15086
Source: 1997 AACCS.

R 460.15088
Source: 1997 AACCS.

R 460.15091
Source: 1997 AACCS.

R 460.15092
Source: 1997 AACCS.

R 460.15093
Source: 1997 AACCS.

R 460.15094
Source: 1997 AACCS.

R 460.15095
Source: 1997 AACCS.

R 460.15096
Source: 1997 AACCS.

R 460.15097
Source: 1997 AACCS.

R 460.15098
Source: 1997 AACCS.

R 460.15101
Source: 1997 AACCS.

R 460.15103
Source: 1997 AACCS.

R 460.15104
Source: 1997 AACCS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.15105
Source: 1997 AACS.

R 460.15106
Source: 1997 AACS.

R 460.15107
Source: 1997 AACS.

R 460.15108
Source: 1997 AACS.

R 460.15109
Source: 1997 AACS.

R 460.15111
Source: 1997 AACS.

R 460.15112
Source: 1997 AACS.

R 460.15113
Source: 1997 AACS.

R 460.15114
Source: 1997 AACS.

R 460.15115
Source: 1997 AACS.

R 460.15116
Source: 1997 AACS.

R 460.15117
Source: 1997 AACS.

R 460.15119
Source: 1997 AACS.

R 460.15121
Source: 1997 AACS.

R 460.15122
Source: 1997 AACS.

R 460.15124
Source: 1997 AACS.

R 460.15126
Source: 1997 AACS.

R 460.15131
Source: 1997 AACS.

R 460.15133

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACS.

**DEPARTMENT OF STATE POLICE
MOTOR CARRIER DIVISION
MOTOR CARRIER SAFETY**

PART 1. GENERAL PROVISIONS

R 460.16101
Source: 1997 AACS.

R 460.16105
Source: 1997 AACS.

R 460.16110
Source: 1997 AACS.

R 460.16112
Source: 1997 AACS.

R 460.16114
Source: 1997 AACS.

R 460.16115
Source: 1997 AACS.

R 460.16120
Source: 1997 AACS.

PART 2. QUALIFICATIONS OF DRIVERS

R 460.16201
Source: 1997 AACS.

R 460.16202
Source: 1997 AACS.

R 460.16203
Source: 1997 AACS.

R 460.16204
Source: 1997 AACS.

QUALIFICATION AND DISQUALIFICATION OF DRIVERS

R 460.16205
Source: 1997 AACS.

R 460.16205a
Source: 1997 AACS.

R 460.16206
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.16207
Source: 1997 AACS.

R 460.16208
Source: 1997 AACS.

R 460.16209
Source: 1997 AACS.

R 460.16210
Source: 1997 AACS.

R 460.16211
Source: 1997 AACS.

R 460.16212
Source: 1997 AACS.

R 460.16213
Source: 1997 AACS.

R 460.16214
Source: 1997 AACS.

R 460.16215
Source: 1997 AACS.

R 460.16216
Source: 1997 AACS.

R 460.16217
Source: 1997 AACS.

R 460.16218
Source: 1997 AACS.

R 460.16218a
Source: 1997 AACS.

R 460.16218b
Source: 1997 AACS.

FILES AND RECORDS

R 460.16219
Source: 1997 AACS.

R 460.16220
Source: 1997 AACS.

R 460.16221
Source: 1997 AACS.

R 460.16222
Source: 1997 AACS.

R 460.16223
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

PART 3. DRIVING OF MOTOR VEHICLES

R 460.16301
Source: 1997 AACS.

R 460.16302
Source: 1997 AACS.

R 460.16303
Source: 1997 AACS.

R 460.16304
Source: 1997 AACS.

R 460.16305
Source: 1997 AACS.

R 460.16306
Source: 1997 AACS.

R 460.16307
Source: 1997 AACS.

R 460.16308
Source: 1997 AACS.

R 460.16309
Source: 1997 AACS.

R 460.16310
Source: 1997 AACS.

R 460.16311
Source: 1997 AACS.

R 460.16312
Source: 1997 AACS.

R 460.16313
Source: 1997 AACS.

R 460.16314
Source: 1997 AACS.

R 460.16315
Source: 1997 AACS.

R 460.16316
Source: 1997 AACS.

R 460.16317
Source: 1997 AACS.

R 460.16318
Source: 1997 AACS.

R 460.16319
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.16320
Source: 1997 AACS.

R 460.16321
Source: 1997 AACS.

R 460.16322
Source: 1997 AACS.

R 460.16323
Source: 1997 AACS.

R 460.16324
Source: 1997 AACS.

USE OF LIGHTED LAMPS AND REFLECTORS

R 460.16325
Source: 1997 AACS.

R 460.16326
Source: 1997 AACS.

R 460.16327
Source: 1997 AACS.

R 460.16328
Source: 1997 AACS.

R 460.16329
Source: 1997 AACS.

R 460.16330
Source: 1997 AACS.

R 460.16331
Source: 1997 AACS.

R 460.16332
Source: 1997 AACS.

R 460.16333
Source: 1997 AACS.

R 460.16334
Source: 1997 AACS.

R 460.16335
Source: 1997 AACS.

R 460.16335a
Source: 1997 AACS.

R 460.16336
Source: 1997 AACS.

R 460.16337
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.16338
Source: 1997 AACS.

PART 4. PARTS AND ACCESSORIES FOR SAFE OPERATION

R 460.16401
Source: 1997 AACS.

R 460.16402
Source: 1997 AACS.

R 460.16403
Source: 1997 AACS.

R 460.16404
Source: 1997 AACS.

R 460.16405
Source: 1997 AACS.

R 460.16406
Source: 1997 AACS.

R 460.16407
Source: 1997 AACS.

R 460.16408
Source: 1997 AACS.

R 460.16409
Source: 1997 AACS.

R 460.16410
Source: 1997 AACS.

R 460.16411
Source: 1997 AACS.

R 460.16412
Source: 1997 AACS.

R 460.16413
Source: 1997 AACS.

R 460.16414
Source: 1997 AACS.

R 460.16415
Source: 1997 AACS.

R 460.16416
Source: 1997 AACS.

R 460.16417
Source: 1997 AACS.

R 460.16418
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.16419
Source: 1997 AACS.

R 460.16420
Source: 1997 AACS.

R 460.16421
Source: 1997 AACS.

R 460.16422
Source: 1997 AACS.

R 460.16423
Source: 1997 AACS.

R 460.16424
Source: 1997 AACS.

R 460.16425
Source: 1997 AACS.

R 460.16426
Source: 1997 AACS.

R 460.16427
Source: 1997 AACS.

R 460.16428
Source: 1997 AACS.

R 460.16429
Source: 1997 AACS.

R 460.16430
Source: 1997 AACS.

R 460.16431
Source: 1997 AACS.

R 460.16432
Source: 1997 AACS.

R 460.16433
Source: 1997 AACS.

R 460.16434
Source: 1997 AACS.

R 460.16435
Source: 1997 AACS.

R 460.16436
Source: 1997 AACS.

GLAZING AND WINDOW CONSTRUCTION

**Annual Administrative Code Supplement
2002 Edition**

R 460.16437
Source: 1997 AACS.

R 460.16438
Source: 1997 AACS.

R 460.16439
Source: 1997 AACS.

R 460.16440
Source: 1997 AACS.

R 460.16441
Source: 1997 AACS.

R 460.16442
Source: 1997 AACS.

R 460.16443
Source: 1997 AACS.

MISCELLANEOUS PARTS AND ACCESSORIES

R 460.16444
Source: 1997 AACS.

R 460.16445
Source: 1997 AACS.

R 460.16446
Source: 1997 AACS.

R 460.16447
Source: 1997 AACS.

R 460.16448
Source: 1997 AACS.

R 460.16449
Source: 1997 AACS.

R 460.16450
Source: 1997 AACS.

R 460.16451
Source: 1997 AACS.

R 460.16452
Source: 1997 AACS.

R 460.16453
Source: 1997 AACS.

R 460.16454
Source: 1997 AACS.

R 460.16455
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.16456
Source: 1997 AACS.

R 460.16457
Source: 1997 AACS.

R 460.16458
Source: 1997 AACS.

EMERGENCY EQUIPMENT

R 460.16459
Source: 1997 AACS.

PROTECTION AGAINST SHIFTING OR FALLING CARGO

R 460.16460
Source: 1997 AACS.

R 460.16461
Source: 1997 AACS.

R 460.16462
Source: 1997 AACS.

R 460.16463
Source: 1997 AACS.

PART 5. NOTIFICATION, REPORTING, AND RECORDING OF ACCIDENTS

R 460.16501
Source: 1997 AACS.

R 460.16510
Source: 1997 AACS.

R 460.16515
Source: 1997 AACS.

R 460.16520
Source: 1997 AACS.

R 460.16525
Source: 1997 AACS.

R 460.16530
Source: 1997 AACS.

PART 6. HOURS OF SERVICE OF DRIVERS

R 460.16601
Source: 1997 AACS.

R 460.16605
Source: 1997 AACS.

R 460.16610
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.16615
Source: 1997 AACS.

R 460.16620
Source: 1997 AACS.

R 460.16625
Source: 1997 AACS.

R 460.16630
Source: 1997 AACS.

R 460.16635
Source: 1997 AACS.

R 460.16640
Source: 1997 AACS.

R 460.16645
Source: 1997 AACS.

PART 7. INSPECTION AND MAINTENANCE

R 460.16701
Source: 1997 AACS.

R 460.16705
Source: 1997 AACS.

R 460.16710
Source: 1997 AACS.

R 460.16715
Source: 1997 AACS.

R 460.16720
Source: 1997 AACS.

R 460.16725
Source: 1997 AACS.

R 460.16730
Source: 1997 AACS.

R 460.16735
Source: 1997 AACS.

R 460.16740
Source: 1997 AACS.

PART 8. TRANSPORTATION OF HAZARDOUS MATERIALS; DRIVING AND PARKING RULES

R 460.16801
Source: 1997 AACS.

R 460.16810
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.16815
Source: 1997 AACS.

R 460.16820
Source: 1997 AACS.

R 460.16825
Source: 1997 AACS.

R 460.16830
Source: 1997 AACS.

R 460.16835
Source: 1997 AACS.

R 460.16840
Source: 1997 AACS.

R 460.16845
Source: 1997 AACS.

R 460.16850
Source: 1997 AACS.

R 460.16855
Source: 1997 AACS.

R 460.16860
Source: 1997 AACS.

R 460.16865
Source: 1997 AACS.

R 460.16870
Source: 1997 AACS.

PART 9. APPENDIX A

R 460.16901
Source: 1997 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
PUBLIC SERVICE COMMISSION
PRACTICE AND PROCEDURE BEFORE THE COMMISSION**

PART 1. GENERAL PROVISIONS

R 460.17101
Source: 1992 AACS.

R 460.17103
Source: 1992 AACS.

R 460.17105
Source: 1992 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.17107
Source: 1992 AACS.

R 460.17109
Source: 1992 AACS.

R 460.17111
Source: 1992 AACS.

R 460.17113
Source: 1992 AACS.

R 460.17115
Source: 1992 AACS.

R 460.17117
Source: 1992 AACS.

PART 2. INTERVENTIONS

R 460.17201
Source: 1992 AACS.

R 460.17203
Source: 1992 AACS.

R 460.17205
Source: 1992 AACS.

R 460.17207
Source: 1992 AACS.

R 460.17209
Source: 1992 AACS.

PART 3. HEARINGS

R 460.17301
Source: 1992 AACS.

R 460.17303
Source: 1992 AACS.

R 460.17305
Source: 1992 AACS.

R 460.17307
Source: 1992 AACS.

R 460.17309
Source: 1997 AACS.

R 460.17311
Source: 1992 AACS.

R 460.17313
Source: 1992 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.17315
Source: 1992 AACS.

R 460.17317
Source: 1997 AACS.

R 460.17319
Source: 1997 AACS.

R 460.17321
Source: 1992 AACS.

R 460.17323
Source: 1992 AACS.

R 460.17325
Source: 1992 AACS.

R 460.17327
Source: 1992 AACS.

R 460.17329
Source: 1992 AACS.

R 460.17331
Source: 1992 AACS.

R 460.17333
Source: 1992 AACS.

R 460.17335
Source: 1992 AACS.

R 460.17337
Source: 1992 AACS.

R 460.17339
Source: 1992 AACS.

R 460.17341
Source: 1992 AACS.

PART 4. REOPENINGS AND REHEARINGS

R 460.17401
Source: 1992 AACS.

R 460.17403
Source: 1992 AACS.

R 460.17405
Source: 1992 AACS.

PART 5. COMPLAINTS

R 460.17501
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.17503
Source: 1992 AACS.

R 460.17505
Source: 1992 AACS.

R 460.17507
Source: 1992 AACS.

R 460.17509
Source: 1992 AACS.

R 460.17511
Source: 1992 AACS.

R 460.17513
Source: 1992 AACS.

R 460.17515
Source: 1992 AACS.

PART 6. SPECIFIC PROCEEDINGS

R 460.17601
Source: 1997 AACS.

R 460.17603
Source: 1997 AACS.

R 460.17605
Source: 1997 AACS.

R 460.17607
Source: 1997 AACS.

PART 7. DECLARATORY RULINGS

R 460.17701
Source: 1992 AACS.

MOTOR CARRIERS

PART 1. GENERAL PROVISIONS

R 460.18101
Source: 1988 AACS.

R 460.18105
Source: 1984 AACS.

R 460.18106
Source: 1988 AACS.

R 460.18199
Source: 1984 AACS.

PART 2. APPLICATION FOR MOTOR CARRIER CERTIFICATE OR PERMIT

**Annual Administrative Code Supplement
2002 Edition**

R 460.18201
Source: 1988 AACS.

R 460.18202
Source: 1988 AACS.

R 460.18203
Source: 1988 AACS.

R 460.18204
Source: 1984 AACS.

R 460.18205
Source: 1984 AACS.

R 460.18206
Source: 1984 AACS.

R 460.18207
Source: 1997 AACS.

R 460.18208
Source: 1984 AACS.

R 460.18209
Source: 1984 AACS.

R 460.18212
Source: 1984 AACS.

PART 3. MODIFIED PROCEDURE

R 460.18301
Source: 1984 AACS.

R 460.18302
Source: 1984 AACS.

R 460.18303
Source: 1988 AACS.

R 460.18304
Source: 1984 AACS.

R 460.18307
Source: 1984 AACS.

R 460.18308
Source: 1984 AACS.

PART 4. CERTIFICATES AND PERMITS

R 460.18401
Source: 1984 AACS.

R 460.18402
Source: 1984 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.18403
Source: 1988 AACS.

R 460.18404
Source: 1984 AACS.

R 460.18405
Source: 1984 AACS.

R 460.18406
Source: 1984 AACS.

R 460.18407
Source: 1984 AACS.

R 460.18408
Source: 1988 AACS.

R 460.18409
Source: 1988 AACS.

R 460.18410
Source: 1984 AACS.

R 460.18411
Source: 1984 AACS.

R 460.18412
Source: 1984 AACS.

R 460.18413
Source: 1988 AACS.

PART 5. IDENTIFICATION OF VEHICLE

R 460.18501
Source: 1984 AACS.

R 460.18502
Source: 1984 AACS.

R 460.18503
Source: 1988 AACS.

R 460.18504
Source: 1984 AACS.

R 460.18505
Source: 1988 AACS.

PART 6. TRANSFER OF AUTHORITY

R 460.18601
Source: 1984 AACS.

R 460.18602
Source: 1984 AACS.

R 460.18603
Source: 1984 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.18604
Source: 1984 AACS.

R 460.18605
Source: 1984 AACS.

R 460.18606
Source: 1984 AACS.

R 460.18607
Source: 1984 AACS.

R 460.18609
Source: 1984 AACS.

R 460.18610
Source: 1988 AACS.

R 460.18611
Source: 1988 AACS.

PART 7. SHIPPING DOCUMENTS AND PAYMENT OF FREIGHT CHARGES

R 460.18701
Source: 1988 AACS.

R 460.18703
Source: 1988 AACS.

R 460.18705
Source: 1988 AACS.

R 460.18706
Source: 1988 AACS.

R 460.18707
Source: 1984 AACS.

R 460.18708
Source: 1988 AACS.

R 460.18710
Source: 1984 AACS.

R 460.18711
Source: 1984 AACS.

PART 8. ACCOUNTING AND REPORTING PROCEDURES

R 460.18801
Source: 1988 AACS.

R 460.18802
Source: 1988 AACS.

PART 9. EMERGENCY-TEMPORARY AND TEMPORARY AUTHORITY

R 460.18901
Source: 1984 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.18902
Source: 1984 AACS.

R 460.18903
Source: 1984 AACS.

R 460.18904
Source: 1984 AACS.

R 460.18906
Source: 1984 AACS.

R 460.18907
Source: 1988 AACS.

R 460.18909
Source: 1984 AACS.

R 460.18910
Source: 1984 AACS.

R 460.18911
Source: 1984 AACS.

R 460.18912
Source: 1984 AACS.

PART 10. COLLECTIVE RATE MAKING BETWEEN OR AMONG CARRIERS

R 460.19001
Source: 1984 AACS.

R 460.19002
Source: 1984 AACS.

R 460.19003
Source: 1984 AACS.

R 460.19004
Source: 1984 AACS.

R 460.19005
Source: 1984 AACS.

R 460.19006
Source: 1984 AACS.

R 460.19007
Source: 1984 AACS.

R 460.19008
Source: 1984 AACS.

R 460.19009
Source: 1984 AACS.

R 460.19010
Source: 1984 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.19011
Source: 1984 AACS.

R 460.19012
Source: 1984 AACS.

R 460.19013
Source: 1984 AACS.

R 460.19014
Source: 1984 AACS.

R 460.19016
Source: 1984 AACS.

R 460.19018
Source: 1984 AACS.

R 460.19019
Source: 1988 AACS.

R 460.19020
Source: 1984 AACS.

R 460.19021
Source: 1984 AACS.

R 460.19022
Source: 1984 AACS.

PART 11. INSURANCE

R 460.19101
Source: 1984 AACS.

R 460.19102
Source: 1988 AACS.

R 460.19103
Source: 1984 AACS.

R 460.19104
Source: 1988 AACS.

R 460.19105
Source: 1988 AACS.

R 460.19106
Source: 1984 AACS.

PART 12. RATES AND TARIFFS

R 460.19201
Source: 1984 AACS.

R 460.19202
Source: 1984 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.19203
Source: 1988 AACS.

R 460.19204
Source: 1984 AACS.

RATE JUSTIFICATION

R 460.19205
Source: 1984 AACS.

R 460.19206
Source: 1988 AACS.

R 460.19207
Source: 1984 AACS.

R 460.19209
Source: 1984 AACS.

R 460.19210
Source: 1984 AACS.

R 460.19211
Source: 1988 AACS.

R 460.19212
Source: 1984 AACS.

R 460.19213
Source: 1984 AACS.

R 460.19214
Source: 1984 AACS.

R 460.19215
Source: 1984 AACS.

R 460.19216
Source: 1984 AACS.

R 460.19217
Source: 1988 AACS.

R 460.19218
Source: 1984 AACS.

R 460.19219
Source: 1984 AACS.

R 460.19220
Source: 1984 AACS.

R 460.19221
Source: 1984 AACS.

R 460.19222
Source: 1984 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.19223
Source: 1984 AACS.

R 460.19224
Source: 1984 AACS.

R 460.19225
Source: 1984 AACS.

R 460.19226
Source: 1984 AACS.

R 460.19227
Source: 1984 AACS.

R 460.19228
Source: 1984 AACS.

TARIFF COMPILATION

R 460.19229
Source: 1984 AACS.

R 460.19230
Source: 1984 AACS.

R 460.19231
Source: 1984 AACS.

R 460.19232
Source: 1984 AACS.

R 460.19233
Source: 1984 AACS.

R 460.19234
Source: 1988 AACS.

R 460.19235
Source: 1984 AACS.

R 460.19236
Source: 1984 AACS.

R 460.19237
Source: 1984 AACS.

R 460.19238
Source: 1984 AACS.

R 460.19239
Source: 1984 AACS.

R 460.19240
Source: 1984 AACS.

R 460.19241
Source: 1984 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.19242
Source: 1984 AACS.

R 460.19243
Source: 1984 AACS.

R 460.19244
Source: 1984 AACS.

R 460.19245
Source: 1984 AACS.

R 460.19246
Source: 1988 AACS.

R 460.19247
Source: 1988 AACS.

R 460.19248
Source: 1988 AACS.

R 460.19249
Source: 1984 AACS.

R 460.19250
Source: 1988 AACS.

R 460.19251
Source: 1984 AACS.

R 460.19252
Source: 1984 AACS.

R 460.19253
Source: 1984 AACS.

PART 13. FORMS

R 460.19301
Source: 1988 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

PUBLIC SERVICE COMMISSION

GAS SAFETY

PART 1. GENERAL PROVISIONS

R 460.20101
Source: 1998-2000 AACS.

R 460.20102
Source: 1998-2000 AACS.

R 460.20103
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.20104
Source: 1998-2000 AACS.

PART 2. SAFETY STANDARDS AND TESTING REQUIREMENTS

R 460.20201
Source: 1998-2000 AACS.

R 460.20202
Source: 1998-2000 AACS.

PART 3. ADDITIONAL MINIMUM SAFETY STANDARDS

R 460.20301
Source: 1998-2000 AACS.

R 460.20302
Source: 1998-2000 AACS.

R 460.20303
Source: 1998-2000 AACS.

R 460.20304
Source: 1998-2000 AACS.

R 460.20305
Source: 1998-2000 AACS.

R 460.20306
Source: 1998-2000 AACS.

R 460.20307
Source: 1998-2000 AACS.

R 460.20308
Source: 1998-2000 AACS.

R 460.20309
Source: 1998-2000 AACS.

R 460.20310
Source: 1998-2000 AACS.

R 460.20311
Source: 1998-2000 AACS.

R 460.20312
Source: 1998-2000 AACS.

R 460.20313
Source: 1998-2000 AACS.

R 460.20314
Source: 1998-2000 AACS.

R 460.20315
Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 460.20316
Source: 1998-2000 AACS.

R 460.20317
Source: 1998-2000 AACS.

R 460.20318
Source: 1998-2000 AACS.

R 460.20319
Source: 1998-2000 AACS.

R 460.20320
Source: 1998-2000 AACS.

R 460.20321
Source: 1998-2000 AACS.

R 460.20322
Source: 1998-2000 AACS.

R 460.20323
Source: 1998-2000 AACS.

R 460.20324
Source: 1998-2000 AACS.

R 460.20325
Source: 1998-2000 AACS.

R 460.20326
Source: 1998-2000 AACS.

R 460.20327
Source: 1998-2000 AACS.

R 460.20328
Source: 1998-2000 AACS.

R 460.20329
Source: 1998-2000 AACS.

R 460.330
Source: 1998-2000 AACS.

R 460.20331
Source: 1998-2000 AACS.

PART 4. SOUR GAS PIPELINES

R 460.20401
Source: 1998-2000 AACS.

R 460.20402
Source: 1998-2000 AACS.

R 460.20403

**Annual Administrative Code Supplement
2002 Edition**

Source: 1998-2000 AACS.

R 460.20404

Source: 1998-2000 AACS.

R 460.20405

Source: 1998-2000 AACS.

PART 5. RECORDS AND REPORTS

R 460.20501

Source: 1998-2000 AACS.

R 460.20502

Source: 1998-2000 AACS.

R 460.20503

Source: 1998-2000 AACS.

R 460.20504

Source: 1998-2000 AACS.

PART 6. ADOPTION OF STANDARDS

R 460.20601

Source: 1998-2000 AACS.

R 460.20602

Source: 1998-2000 AACS.

R 460.20603

Source: 1998-2000 AACS.

R 460.20604

Source: 1998-2000 AACS.

R 460.20605

Source: 1998-2000 AACS.

R 460.20606

Source: 2001 AACS.

**DEPARTMENT OF TRANSPORTATION
BUREAU OF URBAN AND PUBLIC TRANSPORTATION
STATE RAIL LINE DIVESTITURE**

R 474.51

Source: 1998-2000 AACS.

R 474.52

Source: 1998-2000 AACS.

R 474.53

Source: 1998-2000 AACS.

R 474.54

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 474.55
Source: 1998-2000 AACS.

R 474.56
Source: 1998-2000 AACS.

R 474.57
Source: 1998-2000 AACS.

R 474.58
Source: 1998-2000 AACS.

R 474.59
Source: 1998-2000 AACS.

MOTOR BUS TRANSPORTATION

R 474.101
Source: 1985 AACS.

R 474.102
Source: 1985 AACS.

R 474.103
Source: 1985 AACS.

R 474.104
Source: 1985 AACS.

R 474.105
Source: 1985 AACS.

R 474.106
Source: 1985 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

PUBLIC SERVICE COMMISSION

TELECOMMUNICATION SERVICES

PART 1. GENERAL PROVISIONS

R 484.1
Source: 1996 AACS.

R 484.2
Source: 1996 AACS.

PART 2. RECORDS AND REPORTS

R 484.21
Source: 1996 AACS.

R 484.22
Source: 1996 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 484.23
Source: 1996 AACs.

R 484.24
Source: 1996 AACs.

PART 3. CUSTOMER RELATIONS

R 484.31
Source: 1996 AACs.

R 484.32
Source: 1996 AACs.

R 484.33
Source: 1996 AACs.

R 484.34
Source: 1996 AACs.

PART 4. ENGINEERING

R 484.41
Source: 1996 AACs.

R 484.42
Source: 1996 AACs.

R 484.43
Source: 1996 AACs.

R 484.44
Source: 1996 AACs.

PART 5. MAINTENANCE

R 484.51
Source: 1996 AACs.

R 484.52
Source: 1996 AACs.

R 484.53
Source: 1996 AACs.

R 484.54
Source: 1996 AACs.

PART 6. QUALITY OF SERVICE

R 484.61
Source: 1996 AACs.

R 484.62
Source: 1996 AACs.

R 484.63
Source: 1996 AACs.

**Annual Administrative Code Supplement
2002 Edition**

R 484.64
Source: 1996 AACS.

R 484.65
Source: 1996 AACS.

R 484.66
Source: 1996 AACS.

R 484.67
Source: 1996 AACS.

OPERATOR SERVICE PROVIDERS

R 484.101
Source: 1996 AACS.

R 484.102
Source: 1996 AACS.

R 484.103
Source: 1996 AACS.

R 484.104
Source: 1996 AACS.

R 484.105
Source: 1996 AACS.

R 484.106
Source: 1996 AACS.

R 484.107
Source: 1996 AACS.

R 484.108
Source: 1996 AACS.

R 484.109
Source: 1996 AACS.

R 484.110
Source: 1996 AACS.

R 484.111
Source: 1996 AACS.

R 484.112
Source: 1996 AACS.

PAYPHONE SERVICE

R 484.151
Source: 1996 AACS.

R 484.152
Source: 1996 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 484.153
Source: 1996 AACS.

R 484.154
Source: 1996 AACS.

R 484.155
Source: 1996 AACS.

R 484.156
Source: 1996 AACS.

R 484.157
Source: 1996 AACS.

R 484.158
Source: 1996 AACS.

PRIVACY STANDARDS FOR TELECOMMUNICATION SERVICES

R 484.201
Source: 1996 AACS.

R 484.202
Source: 1996 AACS.

R 484.203
Source: 1996 AACS.

R 484.204
Source: 1996 AACS.

R 484.205
Source: 1996 AACS.

R 484.206
Source: 1996 AACS.

R 484.207
Source: 1996 AACS.

R 484.208
Source: 1996 AACS.

BILLING STANDARDS FOR BASIC RESIDENTIAL TELECOMMUNICATION SERVICE

PART 1. GENERAL PROVISIONS

R 484.301
Source: 1996 AACS.

R 484.302
Source: 1996 AACS.

R 484.303
Source: 1996 AACS.

PART 2. PROHIBITED ACTIVITIES

**Annual Administrative Code Supplement
2002 Edition**

R 484.321
Source: 1996 AACS.

R 484.322
Source: 1996 AACS.

PART 3. BILLING AND PAYMENT STANDARDS

R 484.331
Source: 1996 AACS.

R 484.332
Source: 1996 AACS.

R 484.333
Source: 1996 AACS.

R 484.334
Source: 1996 AACS.

R 484.335
Source: 1996 AACS.

R 484.336
Source: 1996 AACS.

R 484.337
Source: 1996 AACS.

PART 4. SECURITY DEPOSITS, SERVICE OBLIGATIONS, AND PREPAYMENT OF SERVICES

R 484.341
Source: 1996 AACS.

R 484.342
Source: 1996 AACS.

PART 5. CUSTOMER ACCESS TO INFORMATION

R 484.351
Source: 1996 AACS.

R 484.352
Source: 1996 AACS.

R 484.353
Source: 1996 AACS.

PART 6. INVESTIGATIONS AND INFORMAL COMPLAINT PROCEDURES

R 484.361
Source: 1996 AACS.

R 484.362
Source: 1996 AACS.

PART 7. FORMAL COMPLAINTS

R 484.371
Source: 1996 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 484.372
Source: 1996 AACS.

R 484.373
Source: 1996 AACS.

PART 8. SHUTOFF OF SERVICE

R 484.381
Source: 1996 AACS.

R 484.382
Source: 1996 AACS.

R 484.383
Source: 1996 AACS.

R 484.384
Source: 1996 AACS.

R 484.385
Source: 1996 AACS.

R 484.386
Source: 1996 AACS.

**FINANCIAL INSTITUTIONS BUREAU
APPRAISALS FOR REAL ESTATE LOANS**

R 487.41
Source: 1997 AACS.

R 487.42
Source: 1997 AACS.

R 487.43
Source: 1997 AACS.

SMALL LOAN LICENSEES

R 487.71
Source: 1997 AACS.

R 487.72
Source: 1997 AACS.

R 487.73
Source: 1997 AACS.

R 487.74
Source: 1997 AACS.

R 487.75
Source: 1997 AACS.

R 487.76
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 487.77
Source: 1997 AACS.

R 487.78
Source: 1997 AACS.

R 487.79
Source: 1997 AACS.

R 487.80
Source: 1997 AACS.

R 487.81
Source: 1997 AACS.

R 487.82
Source: 1997 AACS.

R 487.83
Source: 1997 AACS.

R 487.84
Source: 1997 AACS.

R 487.85
Source: 1997 AACS.

R 487.86
Source: 1997 AACS.

R 487.87
Source: 1997 AACS.

R 487.88
Source: 1997 AACS.

R 487.89
Source: 1997 AACS.

R 487.90
Source: 1997 AACS.

R 487.91
Source: 1997 AACS.

INTEREST ON DEMAND DEPOSITS

R 487.111
Source: 1997 AACS.

HEARINGS

R 487.121
Source: 1997 AACS.

R 487.122
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 487.123
Source: 1997 AACS.

R 487.124
Source: 1997 AACS.

R 487.125
Source: 1997 AACS.

R 487.126
Source: 1997 AACS.

**APPLICATION PROCEDURE FOR CHARTER, LICENSE, AND
OTHER GRANTS OF AUTHORITY**

R 487.201
Source: 1997 AACS.

R 487.202
Source: 1997 AACS.

R 487.203
Source: 1997 AACS.

R 487.204
Source: 1997 AACS.

R 487.205
Source: 1997 AACS.

R 487.206
Source: 1997 AACS.

R 487.207
Source: 1997 AACS.

R 487.208
Source: 1997 AACS.

R 487.209
Source: 1997 AACS.

**COMMENT ON OR PETITION FOR PROMULGATION, AMENDMENT,
OR RESCISSION OF RULES**

R 487.251
Source: 1997 AACS.

R 487.252
Source: 1997 AACS.

R 487.253
Source: 1997 AACS.

R 487.254
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 487.255
Source: 1997 AACS.

R 487.256
Source: 1997 AACS.

BANKS

PART 1. GENERAL PROVISIONS

R 487.601
Source: 1997 AACS.

R 487.602
Source: 1997 AACS.

R 487.603
Source: 1997 AACS.

R 487.604
Source: 1997 AACS.

R 487.605
Source: 1997 AACS.

R 487.606
Source: 1997 AACS.

R 487.607
Source: 1997 AACS.

R 487.608
Source: 1997 AACS.

R 487.609
Source: 1997 AACS.

R 487.610
Source: 1997 AACS.

R 487.611
Source: 1997 AACS.

R 487.612
Source: 1997 AACS.

R 487.613
Source: 1997 AACS.

R 487.614
Source: 1997 AACS.

R 487.615
Source: 1997 AACS.

R 487.616
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 487.617
Source: 1997 AACS.

R 487.618
Source: 1997 AACS.

R 487.619
Source: 1997 AACS.

PART 4. PURCHASE OF INVESTMENT SECURITIES

R 487.641
Source: 1997 AACS.

R 487.642
Source: 1997 AACS.

R 487.643
Source: 1997 AACS.

R 487.644
Source: 1997 AACS.

R 487.645
Source: 1997 AACS.

R 487.646
Source: 1997 AACS.

R 487.647
Source: 1997 AACS.

R 487.648
Source: 1997 AACS.

R 487.649
Source: 1997 AACS.

R 487.650
Source: 1997 AACS.

R 487.651
Source: 1997 AACS.

PART 6. LOANS TO EXECUTIVE OFFICERS

R 487.671
Source: 1997 AACS.

R 487.672
Source: 1997 AACS.

R 487.673
Source: 1997 AACS.

R 487.674
Source: 1997 AACS.

**Annual Administrative Code Supplement
2002 Edition**

PART 8. DEPOSIT OF SECURITIES WITH STATE TREASURER AS SECURITY FOR TRUST CREDITORS

R 487.691
Source: 1997 AACS.

R 487.692
Source: 1997 AACS.

R 487.693
Source: 1997 AACS.

COLLECTIVE INVESTMENT OF FIDUCIARY FUNDS

R 487.901
Source: 1997 AACS.

R 487.902
Source: 1997 AACS.

R 487.903
Source: 1997 AACS.

R 487.904
Source: 1997 AACS.

R 487.905
Source: 1997 AACS.

R 487.906
Source: 1997 AACS.

R 487.907
Source: 1997 AACS.

R 487.908
Source: 1997 AACS.

R 487.909
Source: 1997 AACS.

R 487.910
Source: 1997 AACS.

R 487.911
Source: 1997 AACS.

R 487.912
Source: 1997 AACS.

R 487.913
Source: 1997 AACS.

R 487.914
Source: 1997 AACS.

R 487.915

**Annual Administrative Code Supplement
2002 Edition**

Source: 1997 AACS.

BANKS

PART 1. GENERAL PROVISIONS

R 487.1101

Source: 1998-2000 AACS.

R 487.1102

Source: 1998-2000 AACS.

PART 2. ADMINISTRATION

R 487.1201

Source: 1998-2000 AACS.

R 487.1202

Source: 1998-2000 AACS.

R 487.1203

Source: 1998-2000 AACS.

R 487.1204

Source: 1998-2000 AACS.

R 487.1210

Source: 1998-2000 AACS.

PART 4. POWERS

R 487.1410

Source: 1998-2000 AACS.

R 487.1420

Source: 1998-2000 AACS.

R 487.1421

Source: 1998-2000 AACS.

R 487.1422

Source: 1998-2000 AACS.

R 487.1423

Source: 1998-2000 AACS.

R 487.1424

Source: 1998-2000 AACS.

R 487.1425

Source: 1998-2000 AACS.

R 487.1426

Source: 1998-2000 AACS.

R 487.1427

Source: 1998-2000 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 487.1430
Source: 1998-2000 AACS.

PART 5. REGULATION

R 487.1501
Source: 1998-2000 AACS.

R 487.1502
Source: 1998-2000 AACS.

R 487.1503
Source: 1998-2000 AACS.

PART 8. RESCISSION

R 487.1801
Source: 1982 AACS.

**DEPARTMENT OF TREASURY
BUREAU OF MANAGEMENT SERVICES
STATE DIRECT DEPOSIT PROCESS**

R 487.2101
Source: 1994 AACS.

R 487.2102
Source: 1994 AACS.

R 487.2103
Source: 1994 AACS.

R 487.2104
Source: 1994 AACS.

R 487.2105
Source: 1994 AACS.

R 487.2106
Source: 1994 AACS.

R 487.2107
Source: 1994 AACS.

R 487.2108
Source: 1994 AACS.

R 487.2109
Source: 1994 AACS.

R 487.2110
Source: 1994 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
FINANCIAL INSTITUTIONS BUREAU**

**Annual Administrative Code Supplement
2002 Edition**

SAVINGS AND LOAN ASSOCIATIONS

R 489.545—R 489.812
Source: 1997 AACS.

R 489.781.1
Source: 1997 AACS.

R 489.781.2
Source: 1997 AACS.

R 489.781.3
Source: 1997 AACS.

R 489.781.4
Source: 1997 AACS.

R 489.781.5
Source: 1997 AACS.

R 489.781.6
Source: 1997 AACS.

R 489.781.7
Source: 1997 AACS.

R 489.810
Source: 1997 AACS.

R 489.811
Source: 1997 AACS.

R 489.812
Source: 1997 AACS.

CREDIT UNIONS

R 490.1
Source: 1995 AACS.

R 490.2
Source: 1995 AACS.

R 490.4
Source: 1995 AACS.

R 490.5
Source: 1995 AACS.

R 490.6
Source: 1995 AACS.

R 490.9
Source: 1995 AACS.

R 490.10
Source: 1987 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 490.11
Source: 1997 AACCS.

R 490.11a
Source: 1987 AACCS.

R 490.12
Source: 1995 AACCS.

R 490.15
Source: 1997 AACCS.

R 490.15a
Source: 1995 AACCS.

R 490.16
Source: 1995 AACCS.

R 490.17
Source: 1995 AACCS.

R 490.21
Source: 1997 AACCS.

R 490.22
Source: 1997 AACCS.

R 490.23
Source: 1997 AACCS.

R 490.25
Source: 1997 AACCS.

R 490.31
Source: 1997 AACCS.

R 490.41
Source: 1987 AACCS.

R 490.51
Source: 1995 AACCS.

R 490.52
Source: 1995 AACCS.

R 490.82
Source: 1980 AACCS.

R 490.94
Source: 1995 AACCS.

R 490.95
Source: 1981 AACCS.

R 490.96
Source: 1981 AACCS.

R 490.97

**Annual Administrative Code Supplement
2002 Edition**

Source: 1981 AACS.

R 490.98

Source: 1981 AACS.

R 490.99

Source: 1995 AACS.

R 490.101

Source: 1997 AACS.

R 490.102

Source: 1997 AACS.

R 490.103

Source: 1997 AACS.

R 490.104

Source: 1997 AACS.

R 490.105

Source: 1997 AACS.

SAVINGS AND LOAN ASSOCIATIONS

R 491.101

Source: 1981 AACS.

R 491.110

Source: 1981 AACS.

R 491.115

Source: 1981 AACS.

R 491.120

Source: 1981 AACS.

R 491.125

Source: 1981 AACS.

R 491.130

Source: 1981 AACS.

R 491.135

Source: 1981 AACS.

R 491.140

Source: 1981 AACS.

R 491.145

Source: 1981 AACS.

R 491.150

Source: 1981 AACS.

R 491.155

Source: 1981 AACS.

R 491.160

Source: 1981 AACS.

**Annual Administrative Code Supplement
2002 Edition**

R 491.165
Source: 1981 AACS.

R 491.170
Source: 1981 AACS.

R 491.175
Source: 1981 AACS.

R 491.180
Source: 1981 AACS.

R 491.185
Source: 1981 AACS.

R 491.190
Source: 1981 AACS.

R 491.195
Source: 1981 AACS.

R 491.197
Source: 1981 AACS.

REGULATORY LOAN LICENSEES

R 493.1
Source: 1981 AACS.

R 493.5
Source: 1983 AACS.

R 493.10
Source: 1983 AACS.

R 493.11
Source: 1983 AACS.

R 493.12
Source: 1983 AACS.

R 493.13
Source: 1983 AACS.

R 493.14
Source: 1983 AACS.

R 493.15
Source: 1983 AACS.

R 493.16
Source: 1983 AACS.

R 493.20
Source: 1997 AACS.

R 493.95
Source: 1981 AACS.

**Annual Administrative Code Supplement
2002 Edition**

SECONDARY MORTGAGE LICENSEES

- R 493.101**
Source: 1998-2000 AACS.
- R 493.102**
Source: 1998-2000 AACS.
- R 493.110**
Source: 1998-2000 AACS.
- R 493.111**
Source: 1998-2000 AACS.
- R 493.112**
Source: 1998-2000 AACS.
- R 493.113**
Source: 1998-2000 AACS.
- R 493.114**
Source: 1998-2000 AACS.
- R 493.120**
Source: 1998-2000 AACS.